



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Limited Liability Company
Annual Report 2008**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. ID No. 000122566

2. Exact Name of the Limited Liability Company XEROX CAPITAL SERVICES, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

TO PROVIDE BACK OFFICE SUPPORT TO XEROX CORPORATION'S US BASED BUSINESS AND TO ADMINISTER XEROX CORPORATION'S US BASED EQUIPMENT-LEASING BUSINESS

5. Principal Office Address

No. and Street: XEROX SQUARE 100 CLINTON AVE SOUTH
XR2-021

City or Town: ROCHESTER

State: NY Zip: 14644-1877 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Andrew Phillips Contact Title: Sr. Accountant

No. and Street: 100 CLINTON AVENUE SOUTH, X4X2-021

City or Town: ROCHESTER

State: NY Zip: 14644-1877 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS

Name	Address Address, City or Town, State, Zip Code, Country
GENERAL ELECTRIC CAPITAL CORP.	10 RIVERVIEW DRIVE DANBURY, CT 06810- USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

*PAID FOR ON
10/20/08*

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888-

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Filer's Contact Information

(Enter a contact name, mailing address and email.)

Contact Name: Andrew Phillips

Business Name: Xerox Capital Services, LLC

No. and Street: 100 Clinton Ave South XRX2-021

City or Town: Rochester

State: NY

Zip: 14644-1877

Country: USA

Contact Phone: (585) 231-2054 ext:

Contact Email: andrew.phillips@xerox.com

Please provide an email address to receive an expedited response from the Corporations Division if the filing is rejected for any reason. If no email address is provided, correspondence from the Division will be sent by mail.

Signed this 16 Day of April, 2009 at 1:16:37 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By Adriaan Boon van Ostade
Signature of Authorized Person

Make Corrections

Accept

Form No. 632
Revised 09/07

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