



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000026089

2. Name of Corporation XEROX CORPORATION

3. Street Address Principal Business Office:

No. and Street: 45 GLOVER AVENUE
P.O. BOX 4505

City or Town: NORWALK State: CT Zip: 06856 Country: USA

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE, LEASE AND SERVICE OF OFFICE EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL S. CRONIN	45 GLOVER AVENUE NORWALK, CT 06856 USA
SECRETARY	DON H. LIU	45 GLOVER AVE NORWALK, CT 06856 USA
CEO	MARY A. WILDEROTTER	3 HIGH RIDGE PARK STAMFORD, CT 06905 USA
CEO	URSULA M. BURNS	45 GLOVER AVE. NORWALK, CT 06856 USA
CEO	ROBERT J. KEEGAN	1144 EAST MARKET STREET AKRON, OH 44316-0001 USA
CEO	CHARLES PRINCE	712 FIFTH AVE, 41ST FL NEW YORK, NY 10019 USA

CEO	LYNN R. BLODGETT	8911 SOUTH SANDY PARKWAY SANDY, UT 84070 USA
CFO	LAWRENCE A. ZIMMERMAN	45 GLOVER NORWALK, CT 06856 USA
VICE PRESIDENT	JAMES A. FIRESTONE	45 GLOVER AVENUE NORWALK, CT 06856 USA
VICE PRESIDENT	KATHLEEN S. FANNING	45 GLOVER AVE NORWALK, CT 06856 USA
CHAIRMAN	RICHARD J. HARRINGTON	METRO CENTER, ONE STATION STAMFORD, CT 06902 USA
DEAN, TIPPIE COLLEGE OF UNIV. IOWA	WILLIAM C. HUNTER	108 PAPPASJOHN BUSINESS IOWA CITY, IA 52242 USA
VICE PRESIDENT	RICHARD F. CERRONE	45 GLOVER AVE NORWALK, CT 06856 USA
VICE PRESIDENT	JULIE E. LIMOLI	100 CLINTON AVE SOUTH ROCHESTER,, NY 14644 USA
VICE PRESIDENT	UTA WERNER	45 GLOVER AVE NORWALK, CT 06856 USA
ASSISTANT SECRETARY	DOUGLAS H MARSHALL	45 GLOVER AVENUE NORWALK, CT 06856 USA
VICE PRESIDENT	ARMANDO DELIMA ZAGALO	45 GLOVER AVE NORWALK, CT 06856 USA
VICE PRESIDENT	CHRISTA B CARONE	45 GLOVER AVENUE NORWALK, CT 06856 USA
VICE PRESIDENT	MARK COSTELLO	45 GLOVER AVE. NORWALK, CT 06856 USA
VICE PRESIDENT	MICHAEL R. FESTA	45 GLOVER AVE NORWALK, CT 06856 USA
VICE PRESIDENT	JACQUES H. GUERS	45 GLOVER AVE NORWALK, CT 06856 USA
VICE PRESIDENT	THOMAS J. MADDISON	45 GLOVER AVE. NORWALK, CT 06856 USA
VICE PRESIDENT	JOSEPH H. MANCINI JR.	45 GLOVER AVE NORWALK, CT 06856 USA
VICE PRESIDENT	HERVE N. TESSLER	OXFORD ROAD UXBRIDGE, MIDDLESEX, UB8 1HS UK
VICE PRESIDENT	KEVIN M. WARREN	100 CLINTON AVENUE SOUTH ROCHESTER, NY 14644 USA
VICE PRESIDENT	ANTHONY M FEDERICO	800 PHILLIPS RD WEBSTER, NY 14580 USA
VICE PRESIDENT	IVY THOMAS MCKINNEY	45 GLOVER AVENUE NORWALK, CT 06856 USA
PRESIDENT & CHIEF	GLENN A. BRITT	ONE TIME WARNER CENTER NEW YORK, NY 10019 USA
EXECUTIVE DIRECTOR	ANN N. REESE	168 KIRBY LANE NEW YORK, NY 10023 USA
VICE PRESIDENT	D. CAMERON HYDE	100 CLINTON AVE S ROCHESTER,, NY 14644 USA
VICE PRESIDENT	PATRICIA M. NAZEMETZ	45 GLOVER AVENUE NORWALK,, CT 06856 USA
VICE PRESIDENT	SHAUN W. PANTLING	RIVERVIEW OXFORD RD UXBRIDGE, MIDDLESEX, UK UBB1HS UK

VICE PRESIDENT	RUSSELL M PEACOCK	1350 JEFFERSON RD ROCHESTER, NY 14623 USA
VICE PRESIDENT	RHONDA L. SEEGAL	45 GLOVER AVENUE NORWALK, CT 06856 USA
CHIEF ACCOUNTING OFFICER	GARY R. KABURECK	45 GLOVER AVENUE NORWALK, CT 06856 USA
VICE PRESIDENT	JOHN M KELLY	80 LINDEN OAKS PARKWAY ROCHESTER, NY 14625 USA
VICE PRESIDENT	JAMES H LESKO	45 GLOVER AVENUE NORWALK, CT 06856 USA
VICE PRESIDENT	SOPHIE V. VANDEBROEK	800 PHILLIPS RD WEBSTER, NY 14580 USA
VICE PRESIDENT	LESLIE F. VARON	45 GLOVER AVENUE NORWALK, CT 06856 USA
VICE PRESIDENT	JOHN E. MCDERMOTT	45 GLOVER AVENUE NORWALK, CT 06856 USA
ASSISTANT TREASURER	CAROL A. MCFATE	45 GLOVER AVENUE NORWALK, CT 06856 USA
NONE	N. J. NICHOLAS JR	88 CENTRAL PARK WEST NEW YORK, NY 10023 USA
CHIEF OPERATING OFFICER	ROBERT A. MCDONALD	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
VICE PRESIDENT	RICHARD M DASTIN	1350 JEFFERSON RD ROCHESTER, NY 14623 USA
VICE PRESIDENT	WILLIAM T. APPELO	800 PHILLIPS ROAD WEBSTER, NY 14580 USA
VICE PRESIDENT	ERIC ARMOUR	800 PHILLIPS ROAD WEBSTER, NY 14580 USA
DIRECTOR	VERNON E. JORDAN JR	30 ROCHEFELLER CENTER NEW YORK, NY 10020 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$1.00	22,043,067.00	0
STK		\$1.00	600,000.00	0
CWP		\$1.00	1,750,000,000.00	1397577634

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of February, 2011 at 2:35:42 PM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KATHLEEN S. FANNING
Signature of Authorized Representative of the Corporation

V.P. WORLDWIDE TAX
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

