



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000026089

2. Name of Corporation XEROX CORPORATION

3. Street Address Principal Business Office:

No. and Street: 45 GLOVER AVENUE

City or Town: NORWALK

State: CT

Zip: 06856

Country: USA

4. Business Phone No.

203-849-2309

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
TREASURER	ROHIT PHILIP	45 GLOVER AVENUE NORWALK, CT 06856 USA
SECRETARY	DON H. LIU	45 GLOVER AVENUE NORWALK, CT 06856 USA
CEO	URSULA M. BURNS	45 GLOVER AVE. NORWALK, CT 06856 USA
VICE PRESIDENT	KATHLEEN S. FANNING	45 GLOVER AVENUE NORWALK, CT 06856 USA
VICE PRESIDENT	ANDREW P. COPLEY	45 GLOVER AVENUE

		NORWALK, CT 06856 USA
VICE PRESIDENT	JOHN CORLEY	45 GLOVER AVENUE NORWALK, CT 06856 USA
VICE PRESIDENT	DARRELL L. FORD	45 GLOVER AVENUE NORWALK, CT 06856 USA
VICE PRESIDENT	XAVIER HEISS	45 GLOVER AVENUE NORWALK, CT 06856 USA
VICE PRESIDENT	JOHN L. KENNEDY JR	45 GLOVER AVENUE NORWALK, CT 06856 USA
VICE PRESIDENT	SUSAN A. WATTS	123 NORTH WACKER DRIVE, SUITE 1000 CHICAGO, IL 60606 USA
VICE PRESIDENT	ROBERT ZAPFEL	45 GLOVER AVENUE NORWALK, CT 06856 USA
EVP; PRESIDENT, CORPROATE OPERATIONS	JAMES A. FIRESTONE	45 GLOVER AVENUE NORWALK, CT 06856 USA
VP;PRESIDENT, OFFICE AND SOLUTIONS BUSINESS XEROX TECHNOLOGY	RICHARD M. DASTIN	800 PHILLIPS ROAD, SUITE 202W WEBSTER, NY 14580 USA
VP;CHIEF OPERATING OFFICER	DAVID A. AMORIELL	12410 MILESTONE CENTER DRIVE, SUITE 500 GERMANTOWN, MD 20876 USA
VP; CFO XEROX SERVICES	MICHAEL R. FESTA	45 GLOVER AVENUE NORWALK, CT 06856 USA
ASSISTANT SECRETARY	DOUGLAS H. MARSHALL	45 GLOVER AVENUE NORWALK, CT 06856 USA
VICE PRESIDENT	HERVE N. TESSLER	45 GLOVER AVENUE NORWALK, CT 06856 USA
VICE PRESIDENT	SOPHIE V. VANDEBROEK	800 PHILLIPS ROAD WEBSTER, NY 14580 USA
CHIEF INVESTMENT OFFICER	CAROL A. MCFATE	45 GLOVER AVENUE NORWALK, CT 06856 USA
VICE PRESIDENT	CONSTANCE L. HARVEY	101 YORKSHIRE BLVD LEXINGTON, KY 40509 USA
CORPORATE VP	MICHAEL D. FELDMAN	485 LEXINGTON AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT	GRANT E. FITZ	45 GLOVER AVENUE NORWALK, CT 06856 USA
VICE PRESIDENT	JACQUES H. GUERS	BRIDGE HOUSE, OXFORD ROAD UXBRIDGE, MIDDLESEX UB8 1HS, GBR
VICE PRESIDENT	STEPHEN LITTLE	100 CLINTON AVENUE SOUTH ROCHESTER, NY 14644 USA
VICE PRESIDENT	YEHIA MAATY	6205 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
VICE PRESIDENT	JEFFREY JACOBSON	45 GLOVER AVENUE NORWALK, CT 06856 USA
VP, DEPUTY GENERAL COUNSEL AND CHIEF ETHICS OFFICER	IVY THOMAS MCKINNEY	45 GLOVER AVENUE NORWALK, CT 06856 USA
VP; PRESIDENT, GLOBAL TECHNOLOGY AND DELIVERY GROUP, GLOBAL	RUSSELL M. PEACOCK	45 GLOVER AVENUE NORWALK, CT 06856 USA
VP;VP FINANCE AND CORPORATE CONTROLLER	LESLIE F. VARON	45 GLOVER AVENUE NORWALK, CT 06856 USA
VP; PRESIDENT, U.S. CLIENT OPERATIONS XRX TECHNOLOGY	KEVIN M. WARREN	100 CLINTON AVENUE SOUTH ROCHESTER, NY 14644 USA
VICE PRESIDENT	JOSEPH H. MANCINI JR	45 GLOVER AVENUE NORWALK, CT 06856 USA

DIRECTOR	RICHARD J. HARRINGTON	9 GREYSTONE FARM LANE WESTPORT, CT 06880 USA
DIRECTOR	WILLIAM C. HUNTER	540 ARROWPOINT LANE DAVIDSON, NC 28036 USA
DIRECTOR	VERNON E. JORDAN JR	30 ROCKEFELLER CENTER NEW YORK, NY 10112 USA
DIRECTOR	ROBERT J. KEEGAN	300 CRIMSON OAK DRIVE DURHAM, NC 27713 USA
DIRECTOR	CHARLES PRINCE	45 GLOVER AVENUE NORWALK, CT 06856 USA
DIRECTOR	ANN N. REESE	168 KIRBY LANE RYE, NY 10580 USA
DIRECTOR	URSULA M. BURNS	45 GLOVER AVENUE NORWALK, CT 06856 USA
DIRECTOR	STEPHEN H. RUSCKOWSKI	3 GIRALDA FARMS MADISON, NJ 07940 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		\$1.0000	22,043,067.00	300000
STK		\$1.0000	600,000.00	0
CWP		\$1.0000	1,750,000,000.00	1012767515

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 11 Day of February, 2016 at 12:00:53 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

Form No. 630
Revised 09/07