



**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: 2017

1. Corporate ID No. 000082947

2. Name of Corporation Xerox Consultant Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 2828 N. HASKELL AVE
BLDG 1 FL 9

City or Town: DALLAS State: TX Zip: 75204 Country: USA

4. Business Phone No.

214-841-6111

5. State of Incorporation

State: MI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 561499

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

IT CONSULTING AND BP OUTSOURCING FOR HEALTH CARE INDUSTRY

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	ROBERT STARR	100 CAMPUS DRIVE #200 FLORHAM PARK, NJ 07932 USA

SECRETARY	J. MICHAEL PEFFER	2828 N. HASKELL AVE DALLAS, TX 75204 USA
ASSISTANT SECRETARY	STEPHANIE GROSSMAN	2828 N HASKELL AVE, BLDG 1, FL-10 DALLAS, TX 75204 USA
VICE PRESIDENT	J MICHAEL PEFFER	2828 N HASKELL AVE, BLDG 1, FL-10 DALLAS, TX 75204 USA
VICE PRESIDENT	RICH CASTRANOVA	2828 N HASKELL AVE, BLDG 1, FL-10 DALLAS, TX 75204 USA
VICE PRESIDENT	DEREK B HALLIBURTON	101 YORKSHIRE BLVD LEXINGTON, KY 40509 USA
VICE PRESIDENT	STEPHANIE GROSSMAN	2828 N HASKELL AVE, BLDG 1, FL-10 DALLAS, TX 75204 USA
ASSISTANT SECRETARY	ROBERT STRASSER	2828 N. HASKELL AVE DALLAS, TX 75204 USA
VICE PRESIDENT	LAWRENCE CALLAHAN	100 CAMPUS DRIVE #200 FLORHAM PARK, NJ 07932 USA
VICE PRESIDENT	JEFFREY FRIEDEL	100 CAMPUS DRIVE #200 FLORHAM PARK, NJ 07932 USA
VICE PRESIDENT	JOHN FARNAN	100 CAMPUS DRIVE #200 FLORHAM PARK, NJ 07932 USA
VICE PRESIDENT	SONIA HOLLIES	100 CAMPUS DRIVE #200 FLORHAM PARK, NJ 07932 USA
DIRECTOR	J. MICHAEL PEFFER	2828 N. HASKELL AVE DALLAS, TX 75204 USA
DIRECTOR	BRIAN WALSH	45 GLOVER AVE NORWALK, CT 06856 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>
CWP		\$0.0100	5,000,000.00	0

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 28 Day of April, 2017 at 2:27:16 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 J. MICHAEL PEFFER
Signature of Authorized Representative of the Corporation

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved