

0743951

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/20/2013 5:36:53 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: XEROX CARE AND QUALITY SOLUTIONS, INC.
Company ID: 0743951
State of origin: Wisconsin
Formation date: 9/18/2009 12:00:00 AM
Date filed: 6/20/2013 5:36:53 PM
Fee: \$15.00

Principal Office

2828 N HASKELL AVENUE
BLDG 1 FLOOR 10
DALLAS, TX 75204

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------------|--|
| Assistant Treasurer | JOHN F RIVERA | 2828 N. Haskell Ave., Dallas, TX 75204 |
| President | WILL F SAUNDERS | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Assistant Secretary | STEPHANIE GROSSMAN | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Assistant Secretary | RICHARD J RUSSIN | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Secretary | J MICHAEL PEFFER | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Treasurer | RHONDA L SEEGAL | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Vice President | RICH CASTRANOVA | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Vice President | NANCY P VINEYARD | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Vice President | TRUDY D FOUNTAIN-JAMES | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Vice President | DAVID R JARRETT, JR | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Vice President | STEPHANIE GROSSMAN | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Vice President | J MICHAEL PEFFER | 2828 N. Haskell Ave., Dallas, TX 75204 |

Directors

| | | |
|----------|------------------|--|
| Director | JOHN A LONDON | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Director | J MICHAEL PEFFER | 2828 N. Haskell Ave., Dallas, TX 75204 |

Signatures

| | |
|------------------|-------------------|
| Signature | J. MICHAEL PEFFER |
| Title | SECRETARY |