

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0503297**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/12/2014 5:22:55 PM**  
Fee receipt: **\$15.00**

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 CONSULTANT COMPANY, INC.  
**Company ID:** 0503297  
**State of origin:** Michigan  
**Formation date:** 10/6/2000 12:00:00 AM  
**Date filed:** 6/12/2014 5:22:55 PM  
**Fee:** \$15.00

**Principal Office**

2828 N HASKELL AVE  
BLDG 1 FL 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           | CHAD S HARRIS       | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Assistant Secretary | STEPHANIE GROSSMAN  | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Secretary           | J MICHAEL PEFFER    | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Treasurer           | RHONDA SEEGAL       | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Vice President      | DEREK B HALLIBURTON | 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      | DAVID R JARRETT, JR | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Vice President      | DAVID H BYWATER     | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Vice President      | CONNIE L HARVEY     | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Vice President      | J MICHAEL PEFFER    | 2828 N. Haskell Ave., Dallas, TX 75204 |
| Vice President      | STEPHANIE GROSSMAN  | 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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | J. MICHAEL PEFFER |
| <b>Title</b>     | SECRETARY         |