

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0503297
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: XEROX CONSULTANT COMPANY, INC.
Company ID: 0503297
State of origin: Michigan
Formation date: 10/6/2000 12:00:00 AM
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Principal Office

2828 N HASKELL AVE
BLDG 1 FL 10
DALLAS, TX 75204

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	JOHN F RIVERA	2828 N. Haskell Ave., Dallas, TX 75204
President	CONNIE HARVEY	101 YORKSHIRE BLVD, LEXINGTON, KY 40509
Assistant Secretary	STEPHANIE GROSSMAN	2828 N. Haskell Ave., Dallas, TX 75204
Secretary	J MICHAEL PEFFER	2828 N. Haskell Ave., Dallas, TX 75204
Treasurer	MIKE R FESTA	45 GLOVER AVE., NORWALK, CT 06856
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	MIKE R FESTA	45 GLOVER AVE., NORWALK, CT 06856
Director	J MICHAEL PEFFER	2828 N. Haskell Ave., Dallas, TX 75204

Signatures

Signature	J. MICHAEL PEFFER
Title	Secretary