

XEROX CORP  
Form 8-K  
December 07, 2015

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**

**of The Securities Exchange Act of 1934**

**Date of Report (date of earliest event reported): December 4, 2015**

**XEROX CORPORATION**

**(Exact name of registrant as specified in its charter)**

**New York**  
**(State or other Jurisdiction**

**of incorporation)**

**001-04471**  
**(Commission**

**File Number)**  
**45 Glover Avenue**

**16-0468020**  
**(IRS Employer**

**Identification No.)**

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**P. O. Box 4505**

**Norwalk, Connecticut 06856-4505**

**(Address of principal executive offices) (Zip Code)**

**Registrant's telephone number, including area code: (203) 968-3000**

**Not Applicable**

**(Former name or former address, if changed since last report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.03. Amendments to Articles of Incorporation or By-Laws; Change in Fiscal Year.**

Effective December 4, 2015, the Board of Directors (the Board ) of Xerox Corporation (the Company ) adopted an amendment (the Amendment ) to Article I, Section 6 of the Company s By-Laws. The Amendment extends the date by which nominations of persons for election to the Board may be submitted with respect to the Company s 2016 annual meeting of shareholders to 5:00 p.m. EST on January 29, 2016. A copy of the Amendment is attached hereto as Exhibit 3.1 and incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

Exhibit No.	Description
3.1	Amendment to By-Laws of Xerox Corporation

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, Registrant has duly authorized this Report to be signed on its behalf by the undersigned duly authorized.

XEROX CORPORATION

By: */s/ D. H. Marshall*  
Douglas H. Marshall  
Assistant Secretary

Date: December 7, 2015

EXHIBIT INDEX

Exhibit	Description
No.	
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