FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Machinatan	D C	20540
Washington,	D.C.	20549

TATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APPRO	VAL
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* NICHOLAS NJ JR						2. Issuer Name and Ticker or Trading Symbol XEROX CORP [XRX]									(Check all		nship of Reporting Pa applicable) pirector		Person(s) to Issuer	
(Last) (First) (Middle) 45 GLOVER AVENUE						3. Date of Earliest Transaction (Month/Day/Year) 07/15/2009										Office below	icer (give title ow)		Other (specify below)	
P.O. BOX 4505						4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable						
(Street) NORWALK CT 06856-4505														X Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	(St	ate) (Zip)																	
		Tabl	e I - Non	-Deriva	ative	Sec	curitie	s Acq	uired,	Dis	posed o	f, o	r Ben	efici	ally (Owne	ed			
Date				2. Transac Date (Month/Da	Execution D		Date,	Code (Ins					4 and Se Be Ov		Securities Beneficially Dwned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
						Code	v	Amount		(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)				(111511.4)			
Deferred	Stock Units			07/15/	/2009				A		5,911(1	1)	A	\$6.345		5 42,258 ⁽²⁾		D		
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative Security (Instr. 3)	ative Conversion Date Execution Date, Transac ity or Exercise (Month/Day/Year) if any Code (I			ction of			6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		ount	Deriv Secu	rivative curity str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction((Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	: ct (D) direct	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)		Date Exercisa		Expiration Date	Title	of e Sha	ires						

Explanation of Responses:

- 1. Deferred Stock Unit issued as payment of fees under the terms of the 2004 Non-Employee Directors Compensation Plan.
- 2. This amount also includes 168 shares paid on January 31, 2009 and 330 shares paid on April 30, 2009 from the reinvestment of dividend equivalents paid on Deferred Stock Units held as of 12/31/2008 and 3/31/2009, respectively.

Karen Boyle, Attorney in Fact 07/16/2009

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.