FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

	APPROVAL
Olvid A	ALLOVAL

hours per response

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0.5

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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* BURNS URSULA M					2. Issuer Name and Ticker or Trading Symbol XEROX CORP [XRX]								5. Relationship of Reporting (Check all applicable) Director X Officer (give title			10% Owner Other (specify			
(Last) (First) (Middle) 45 GLOVER AVENUE P.O BOX 4505					3. Date of Earliest Transaction (Month/Day/Year) 07/01/2009									Chief Executive Officer					
(Street) NORWALK CT 06856-4505				4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Indi	Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person							
(City)	(St	ate)	(Zip)																
		Ta	able I - No	n-Deriv	ativ	/e S	ecurities	s Acc	quired,	Dis	posed of, c	r Bene	ficially (Owned					
Date			Date	Transaction te Execution Date, if any (Month/Day/Year)		Execution Date, if any		3. Transaction Code (Instr. 8)		4. Securities A Disposed Of (A) or , 4 and 5)	Securities Beneficial	5. Amount of Securities Beneficially Owned Following		Direct I Indirect E str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
							Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)				msu. 4)			
Restricted Stock Units 07/0				07/01	/2009			А	A 1,000,000) A	\$0	1,290	1,290,000		D			
Xerox Stock Fund													11,203	3.59 ⁽²⁾		I 9	Xerox Stock Fund		
			Table II -								osed of, or convertible			wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	te Execution D	ate, Tra	nsaction de (Instr.		Derivative I		6. Date Exercisab Expiration Date (Month/Day/Year)		e	7. Title an of Securit Underlyin Derivative (Instr. 3 a	g Security	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio	ve es ally ng d	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	de \	v	(A)	(D)	Date Exercisa	ble	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)				
Performance Shares	(3)	07/01/2009		A			18,480 ⁽⁴⁾	П	08/08/19	88 ⁽³⁾	08/08/1988 ⁽³⁾	Common Stock	18,480	\$0 ⁽³⁾	64,680		D		

Explanation of Responses:

- 1. Incentive stock rights under 16b-3 plan payable in shares treated as restricted stock. These rights are subject to vesting requirements.
- 2. Units acquired in Xerox Stock Fund under Xerox Savings Plan. Amount does not represent shares of stock, but dollars invested divided by unit value. Between April 1, 2009 and April 30, 2009 the reporting person acquired 2358.88 units
- 3. Not Applicable
- 4. These performance shares were earned based on achievement of specific annual performance criteria that are not tied solely to the market price of Issuer securities. Performance shares, to the extent earned, are scheduled to vest three years from their respective earned date.

Karen Boyle, Attorney in Fact 07/06/2009

** 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.