FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
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0.5

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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*  HARRINGTON RICHARD J				2. Issuer Name <b>and</b> Ticker or Trading Symbol XEROX CORP [ XRX ]										all app	olicable) ctor	g Perso	Person(s) to Issuer 10% Owner			
(Last) (First) (Middle) 45 GLOVER AVENUE				3. Date of Earliest Transaction (Month/Day/Year) 01/31/2008											Office	er (give title v)	Other ( below)		(specify	
P.O. BOX 4505					4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable						
	ORWALK CT 06856-4505												X Form filed by One Reporting Person Form filed by More than One Reporting Person							
(City)	(S		Zip)																	
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
Date				. Transact ate Month/Day	Execution Date,		Date,	Transaction Disposed Code (Instr.			ties Acquired (A) o d Of (D) (Instr. 3, 4			and 5) Secu		cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code	v	Amount	(A (D	) or )	Price		Transaction(s) (Instr. 3 and 4)				(1130.4)	
Common Stock																856		Ι	)	
Deferred Stock Units 01/3.					/2008				A <sup>(1)</sup>		53		A	\$16.215		5 23,076		Ι	)	
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)	rative Conversion Date Execution Date, rity or Exercise (Month/Day/Year) if any			ate, T	4. Transaction Code (Instr. 8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		nstr. 3	8. Pri Deriv Secu (Instr	ative rity	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable		Expiration Date	Title	Amount or Number of Shares							

## **Explanation of Responses:**

1. Reinvestment of dividend equivalents paid on Deferred Stock Units held as of 12/31/2007.

K. Boyle, Attorney-In-Fact 02/01/2008

\*\* Signature of Reporting Person

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.