## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Name and Address of Reporting Person*  Lord Douglas C					2. Issuer Name and Ticker or Trading Symbol XEROX CORP [ XRX ]								Check	all app	onship of Report Ill applicable) Director Officer (give title		10% C			
(Last) (First) (Middle) 45 GLOVER AVENUE					3. Date of Earliest Transaction (Month/Day/Year) 08/01/2009									X	belov		resid	below)		
P.O. BOX 4505  (Street)  NORWALK CT 06856  (City) (State) (Zip)					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)							Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person							
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					Execution Date,		Transaction Disposed Code (Instr. 5)		ties Acquired (A) I Of (D) (Instr. 3,			4 and S		Securities Beneficially		wnership n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
								Code	v	Amount		(A) or (D)	Price	е	Transaction(s) (Instr. 3 and 4)				(111311. 4)	
Restricted	Stock Uni	ts		08/01	1/2009				A		20,00	0	Α	\$	\$0 14		40,852		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)	erivative Conversion Date Execution Date, Transact courity or Exercise (Month/Day/Year) if any Code (Ins		Instr.	5. Nun of Deriva Secun Acqui (A) or Dispo of (D) (Instr. and 5			е	Amount of Securities Underlying Derivative Security (Instr. and 4)  Amoun or Numbe of		ount nber	nt er		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	F D O (I	LO. Dwnership Form: Direct (D) or Indirect I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)				

**Explanation of Responses:** 

Karen Boyle, Attorney in Fact 08/03/2009

\*\* 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.