## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number: 3235-0287								
Estimated average burden								
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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

1. Name and Address of Reporting Person* <u>Warren Kevin M</u>					2. Issuer Name <b>and</b> Ticker or Trading Symbol XEROX CORP [ XRX ]										neck a	tionship of Reportin all applicable) Director Officer (give title below) Vice P		10%	Owner
(Last) (First) (Middle) 45 GLOVER AVENUE					3. Date of Earliest Transaction (Month/Day/Year) 10/28/2010													Oth belo resident	er (specify w)
(Street) NORWA (City)	NORWALK CT 06850						4. If Amendment, Date of Original Filed (Month/Day/Year)								e)				
		Tabl	e I - Noi	n-Deriv	ative	Sec	curitie	s Acc	uired,	Dis	posed o	f, or	Bene	eficia	lly O	wne	d		
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da						Execution Da		Date,	Code (Inst						4 and Secu		ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect
									Code	v	Amount	(A	) or )	Price	Trans		ction(s) and 4)		(11150.4)
Common Stock 10/2					8/2010				S		1,195		D	\$11.68		68 0		I	Held by Spouse
		Та									sed of, onvertib				Ow	ned			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	conversion r Exercise (Month/Day/Year) Execution Date, if any (Month/Day/Year)		Date,		ransaction of Code (Instr. Derivativ		ative rities ired osed . 3, 4	6. Date E Expiratio (Month/D	n Date	9	Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3	nt		9. Number o derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownersh Form: Direct (D) or Indirec (I) (Instr.	Beneficial Ownership (Instr. 4)

**Explanation of Responses:** 

Karen Boyle, Attorney in Fact 11/01/2010

\*\* Signature of Reporting Person Date

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

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

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<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).