SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

OMB APPROVAL

3235-0104 OMB Number: Estimated average burden hours per response: 0.5

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

Lord Douglas C	2. Date of Event Requiring Stater Month/Day/Yea 09/04/2008	nent	3. Issuer Name <b>and</b> Ticker or Trading Symbol <u>XEROX CORP</u> [ XRX ]				
(Last) (First) (Middle) 45 GLOVER AVENUE P.O. BOX 4505	55,0 1/2000	(Che	4. Relationship of Reporting Perso (Check all applicable) Director X Officer (give title	10% Owne Other (spe	r (Mo	5. If Amendment, Date of Original Filed (Month/Day/Year) 09/11/2008	
(Street) NORWALK CT 06856 (City) (State) (Zip)			below) Vice Presider	below) t	App	6. 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 Beneficially Owned							
1. Title of Security (Instr. 4)			Amount of Securities Beneficially Owned (Instr. 4)			. Nature of Indirect Beneficial Ownership Instr. 5)	
Table II - Derivative Securities Beneficially Owned           (e.g., puts, calls, warrants, options, convertible securities)							
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securi Underlying Derivative Securit		4. Conversion or Exercise	cise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	ive or Indirect	
Performance Shares	08/08/1988	08/08/1988	3 Common Stock	8,483(1)	0	D	

1. Performance shares were overstated on the initial Form 3 due to a clerical error.

**Remarks:** 

Performance shares were overstated in the initial Form 3 due to a clerical error.

Karen Boyle, Attorney in Fact 03/11/2009

\*\* 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 5 (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.