FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
1 –									

Estimated average burden hours per response: 0.5

## 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 7									
Name and Address of Reporting Person*     NICHOLAS NJ JR						2. Issuer Name <b>and</b> Ticker or Trading Symbol XEROX CORP [ XRX ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
NICHOLAS NJ JR															X	Direc	tor	10%	Owner	
(Last) (First) (Middle) 45 GLOVER AVENUE					3. Date of Earliest Transaction (Month/Day/Year) 01/15/2010											Office	er (give title v)		Other (specify below)	
P.O. BOX 4505				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								6.	6. Individual or Joint/Group Filing (Check Applicable						
(044)				-	and the state of original rines (months buy) rout)									Line)						
(Street) NORWALK CT 06856-4505			05											X Form filed by One Reporting Person						
NORWALK C1 00030-4303				-										Form filed by More than One Reporting Person						
(City)	(St	ate) (	Zip)																	
		Tabl	e I - Noi	n-Deriv	ative/	Se	curitie	s Acc	quired,	Dis	posed o	f, or	Bene	ficia	ally (	Owne	ed			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					Execution		n Date,	3. Transa Code ( 8)		Disposed	ties Acquired (A) d Of (D) (Instr. 3,			nd	Securities For Beneficially (D		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount		A) or D)	Price			- 1		(Instr. 4)	
Deferred Stock Units 01/15/				.5/2010				A		4,243(	1)	A \$8.8		.84 46,965 <sup>(2)</sup>		D				
		Та									osed of, onvertib				y Ov	vned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deem Execution if any (Month/Da	Date,	Code (Instr.		n of		6. Date Exercisable a Expiration Date (Month/Day/Year)		e	and 7. Title and Amount of Securities Underlying Derivative Security (Instrand 4)		str. 3			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	Code V		(D)	Date Exercisa		Expiration Date	Title	or Nun of							

## **Explanation of Responses:**

- 1. Deferred Stock Units issued as payment of fees under the terms of the 2004 Non-Employee Directors Compensation Plan.
- 2. This balance includes the reinvestment of divdend equivalents paid on Deferred Stock Units held as of 6/30/09 and 9/30/09 paid on 7/31/09 and 10/30/09 respectively.

Karen Boyle, Attorney in Fact 01/19/2010

\*\* 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.