FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL									
OMB Number:	3235-0287								
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0.5

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## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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*  BRITT GLENN						2. Issuer Name <b>and</b> Ticker or Trading Symbol XEROX CORP [ XRX ]										tionship of Reportin all applicable) Director Officer (give title below)		ng Person(s) to Issue 10% Own Other (sp below)		Owner	
(Last) 45 GLOV						3. Date of Earliest Transaction (Month/Day/Year) 01/31/2008															
P.O. BOX 4505					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street) NORWA	•													X Form filed by One Reporting Person  Form filed by More than One Reporting Person							
(City)	(St	ate) (2	Zip)																		
		Tabl	e I - No	n-Deriv	ative	Sec	curitie	s Ac	quired,	Dis	posed o	f, oı	Ber	efici	ally (	Owne	ed				
1. Title of Security (Instr. 3)  2. Transact Date (Month/Date)					E:	xecution any	Deemed ecution Date, ny onth/Day/Year)		3. Transaction Code (Instr. 8)  4. Securities Ac Disposed Of (D)					4 and 5)   3		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)		rship irect direct 4)	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	()	A) or D)	Price	Price				(Instr. 4)		
Common Stock															1,000		D				
Deferred Stock Units 01/31/2					2008		A <sup>(1)</sup>		80		A	\$16.215		35,525		D					
		Та									sed of, onvertib					vned					
1. Title of Derivative Security (Instr. 3)	vative Conversion Date Ex rity or Exercise (Month/Day/Year) if a		3A. Deem Execution if any (Month/D	n Date, Transacti Code (Ins					6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration Exercisable Date			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)  Amoun or Numbe of		nstr. 3 nount mber			9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Own Forn Dire or In (I) (II	ership 1: ct (D) direct nstr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

## **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.