

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212539841

1.) CORPORATION NAME:

Xerox Consultant Company, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1207291**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5225 AUTO CLUB DRIVE

CITY/ST/ZIP: DEARBORN, MI 48126

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHAD S. HARRIS
TITLE: PRESIDENT
ADDRESS: 2828 N. HASKELL AVENUE
CITY/ST/ZIP/CO: DALLAS, TX 75204

OFFICER

DIRECTOR

NAME: J. MICHAEL PEFFER
TITLE: VP/S
ADDRESS: 2828 N HASKELL AVE
CITY/ST/ZIP/CO: BLDG 1 FL 10
DALLAS, TX 75204

OFFICER

DIRECTOR

NAME: Stephanie Grossman
TITLE: VP/ASST SEC
ADDRESS: 2828 N HASKELL AVE
CITY/ST/ZIP/CO: BLDG 1 FL 9
DALLAS, TX 75204

OFFICER

DIRECTOR

NAME: J. MICHAEL PEFFER
TITLE: VP/ASST SEC
ADDRESS: 2828 N. HASKELL AVE
CITY/ST/ZIP/CO: BLDG 1 FLOOR 10
DALLAS, TX 75204

OFFICER

DIRECTOR

NAME: RHONDA L SEEGAL
TITLE: TREASURER
ADDRESS: 45 GLOVER AVENUE
CITY/ST/ZIP/CO: NORWALK, CT 06856

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ Stephanie Grossman</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>Stephanie Grossman, VP/ASST SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>10/16/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.