

XEROX CORP
Form 8-K
August 24, 2010

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of

The Securities Exchange Act of 1934

Date of Report (date of earliest event reported): August 24, 2010

XEROX CORPORATION

(Exact name of registrant as specified in its charter)

New York
(State or other

Jurisdiction of incorporation)

001-04471
(Commission

File Number)
45 Glover Avenue

P. O. Box 4505

16-0468020
(IRS Employer

Identification No.)

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Norwalk, Connecticut 06856-4505

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (203) 968-3000

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01. Other Events.

Reference is made to Note 16 Contingencies of Registrant's Quarterly Report on Form 10-Q for the Quarter Ended June 30, 2010 and the discussion therein of *Merger Agreement between Xerox and Affiliated Computer Services, Inc.* On August 24, 2010, a hearing was held in the Court of Chancery of the State of Delaware and the Court approved the Settlement.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Registrant has duly authorized this Report to be signed on its behalf by the undersigned duly authorized.

XEROX CORPORATION

By: /s/ DOUGLAS H. MARSHALL
Douglas H. Marshall

Assistant Secretary

Date: August 24, 2010