

XEROX CORP
Form 8-K
May 31, 2012

UNITED STATES
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): May 24, 2012

XEROX CORPORATION

(Exact name of registrant as specified in its charter)

New York
(State or other Jurisdiction
of incorporation)

001-04471
(Commission
File Number)

16-0468020
(IRS Employer
Identification No.)

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45 Glover Avenue

P. O. Box 4505

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 5.07. Submission of Matters to a Vote of Security Holders.

(a) On May 24, 2012 Registrant held its Annual Meeting of Shareholders.

(b) Shareholders voted on the matters set forth below as follows:

1. Election of directors. All nominees for director were elected.

| Name | For | Against | Abstain | Non Votes |
|------------------------|---------------|-------------|-----------|-------------|
| Glenn A. Britt | 1,001,436,329 | 51,694,093 | 1,816,799 | 137,178,849 |
| Ursula M. Burns | 1,012,590,630 | 39,670,898 | 2,685,692 | 137,178,849 |
| Richard J. Harrington | 1,036,511,281 | 16,401,781 | 2,034,158 | 137,178,849 |
| William Curt Hunter | 1,036,627,230 | 16,438,608 | 1,881,382 | 137,178,849 |
| Robert J. Keegan | 1,021,274,100 | 31,846,416 | 1,826,705 | 137,178,849 |
| Robert A. McDonald | 1,022,503,988 | 30,563,355 | 1,879,876 | 137,178,849 |
| Charles Prince | 804,648,575 | 247,482,622 | 2,816,024 | 137,178,849 |
| Ann N. Reese | 869,761,231 | 183,476,520 | 1,709,469 | 137,178,849 |
| Sara Martinez Tucker | 1,035,734,453 | 17,435,790 | 1,776,977 | 137,178,849 |
| Mary Agnes Wilderotter | 1,016,756,886 | 36,509,215 | 1,681,119 | 137,178,849 |

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2. Ratification of selection of PricewaterhouseCoopers LLP as Registrant's independent registered public accounting firm for 2012. The selection of PricewaterhouseCoopers LLP was ratified.

| For | Against | Abstain | Non Votes |
|---------------|-----------|-----------|-----------|
| 1,180,703,289 | 9,826,923 | 1,595,857 | 0 |

3. Approval, on an advisory basis, of the 2011 compensation of Registrant's Named Executive Officers, as disclosed in Registrant's 2012 Proxy Statement. The 2011 compensation of Registrant's Named Executive Officers, as disclosed in Registrant's 2012 Proxy Statement, was approved on an advisory basis.

| For | Against | Abstain | Non Votes |
|---------------|------------|-----------|-------------|
| 1,002,552,474 | 50,238,731 | 2,156,015 | 137,178,849 |

4. Approval of the 2012 Amendment and Restatement of the 2004 Performance Incentive Plan. The 2012 Amendment and Restatement of the 2004 Performance Incentive Plan was approved.

| For | Against | Abstain | Non Votes |
|-------------|------------|-----------|-------------|
| 969,785,314 | 78,651,212 | 6,510,694 | 137,178,849 |

(c) Not Applicable

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/ DON H. LIU
Don H. Liu

Senior Vice President,

General Counsel and

Secretary

Date: May 31, 2012