

**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): February 19, 2015

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.)

**P. O. Box 4505
45 Glover Avenue
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 5.02. Election of Directors

(d) Election of Directors

On February 19, 2015, Registrant's Board of Directors elected Stephen H. Rusckowski to serve on Registrant's Board of Directors effective immediately. Mr. Rusckowski will receive the standard director compensation that Registrant provides to its non-employee directors. A copy of the Press Release relating to Mr. Rusckowski's election is being furnished as Exhibit 99.1 hereto.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release of Registrant dated February 19, 2015

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.

Date: February 19, 2015

XEROX CORPORATION

By: */s/ Douglas H. Marshall*
Douglas H. Marshall
Assistant Secretary

EXHIBIT INDEX

**Exhibit
No.**

Description

99.1

Registrant's press release dated February 19, 2015



For Immediate Release

Xerox Corporation
45 Glover Avenue
P.O. Box 4505
Norwalk, CT 06856-4505

tel +1-203-968-3000

Stephen Rusckowski Elected to Xerox Board of Directors

NORWALK, Conn., Feb. 19, 2015 – [Xerox's](#) (NYSE: XRX) board of directors today announced that Stephen H. Rusckowski has been elected to the board effective Feb. 19, 2015.

“Steve has shown impressive leadership at Quest, delivering value in everything he has touched,” said Xerox Chairman and CEO [Ursula Burns](#). “His vision of empowering better health with diagnostic insights and his focus on collaboration within the healthcare industry will be a guide for us as we continue to grow Xerox’s business around the world.”

Rusckowski, 57, is president and chief executive officer of Quest Diagnostics, a position he was named to in 2012. Prior to joining Quest, Rusckowski was CEO of Philips Healthcare. He joined Philips in 2001 when it acquired the Healthcare Solutions Group he was leading at Hewlett-Packard/Agilent Technologies.

Rusckowski serves as chairman of the American Clinical Laboratory Association, the nation’s leading advocacy organization for the clinical laboratory industry. In addition, he serves on the board of Project Hope, a global health education and humanitarian assistance organization.

He earned a bachelor of science degree in mechanical engineering from Worcester Polytechnic Institute and a master of science degree in management from the Massachusetts Institute of Technology’s Sloan School of Management.

About Xerox

Xerox is a global business services, technology and document management company helping organizations transform the way they manage their business processes and information. Headquartered in Norwalk, Conn., we have more than 140,000 Xerox employees and do business in more than 180 countries. Together, we provide [business process services](#), [printing equipment](#), hardware and software technology for managing information — from data to documents. Learn more at www.xerox.com.

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