FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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C. 20549	OMB APPROVAL

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Section 16. Form	1 4 or Form 5
obligations may	continue. See
Instruction 1(h)	

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 and Ticker or Trading Symbol XEROX CORP [XRX]										onship of Reporting all applicable) Director		109	Owner	
(Last) (First) (Middle) 800 LONG RIDGE ROAD						3. Date of Earliest Transaction (Month/Day/Year) 07/15/2005										Offic	er (give title w)	Oth bel	er (specify w)	
P.O. BOX 1600 (Street) STAMFORD CT 06904					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting					
(City)			Zip)													Pers		e than One F	eporung	
		Tabl	e I - Noi	n-Deriv	ative	Se	curitie	s Ac	quired,	Dis	posed o	f, or	Ben	efici	ally (Owne	ed			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)					Execution Date,			Transaction Disposed C		ities Acquired (A) d Of (D) (Instr. 3,			4 and S		ount of ities icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership			
									Code	v	Amount		(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)	
Common Stock																:	1,000	D		
Deferred Stock Unit 07/15.				/2005		A ⁽¹⁾		5,095		A	\$13	\$13.74		.3,139	D					
		Та									sed of, onvertib				y Ov	ned				
1. Title of Derivative Security (Instr. 3)	Title of 2. 3. Transaction Jak. Deemed Execution Date, or Exercise (Month/Day/Year)				saction of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amoun or Numbe of		ount	8. Pri Deriv Secu (Instr	ative rity	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownersh Form: Direct (D or Indirec (I) (Instr.	Beneficial Ownership t (Instr. 4)		

Explanation of Responses:

1. Deferred Stock Unit issued as payment of fees under the terms of the 2004 Non-Employee Directors Compensation Plan

K. W. Fizer, Attorney-In-Fact 07/19/2005

** Signature of Reporting Person Date

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.