FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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1. Name and Address of Reporting Person* <u>Mancini Joseph H.</u>						2. Issuer Name and Ticker or Trading Symbol XEROX CORP [XRX]										k all app Dired	ionship of Reportin all applicable) Director		10% C)wner
(Last) 45 GLOV P.O. BOX	ER AVEN	rst) (Middle)				3. Date of Earliest Transaction (Month/Day/Year) 01/03/2017										belov	ficer (give title low) P & Chief Acc		below)	
(Street) NORWA (City))6856-4: Zip)	505	_ 4. If	4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Che Line) X Form filed by One Reporting Form filed by More than One Person										porting Pers	on			
		Tabl	e I - No	n-Deriv	/ative	Sec	curitie	es Ac	quired	, Dis	posed o	f, o	r Ber	efic	ially	Owne	ed			
Date			Date	2. Transaction Date Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4				4 and 5) Sec Ben Owr		Amount of curities neficially wned Following		Ownership m: Direct or Indirect Instr. 4)	7. Nature of Indirect Beneficial Ownership	
				Code	v			Amount		(A) or (D)		се	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)			
Common Stock				01/03/2017					A		13,521(1)(2)	A	\$	6.89	119,353(2)		D		
Common	ommon Stock				01/03/2017				F		4,412(3)		D	\$	6.89	114,941		D		
Common Stock				01/03/2017					A		9,047(1)(2)		A	\$	6.89	42,604.448(2)			I	Spouse
Common Stock				01/03/2017					F		3,587(3	3)	D	D \$6.89		39,017.448		I		Spouse
Restricted Stock Units																	62,968 ⁽²⁾		D	
Restricted Stock Units															8,408(2)			I	Spouse	
		Та									osed of, onvertib					wned				
1. Title of Derivative Security (Instr. 3)	rivative Conversion Date Execution curity or Exercise (Month/Day/Year) if any		n Date,	4. Transaction Code (Instr. 8)		of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Expiration (Month/II) Date Exercise	on Dai		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amount of Numbe of Title Shares		nstr. 3	Der Sec (Ins	rice of ivative urity tr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transactions (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

Explanation of Responses:

- 1. These performance shares were earned based on achievement of specific annual performance criteria that are not tied solely to the market price of Issuer securities.
- 2. Reflects an antidilution adjustment to the number of RSUs that was made in connection with the legal and structural separation (the "Spin-Off") of Conduent Incorporated from Xerox Corporation ("Xerox"). The number of shares of Xerox's common stock subject to the award was adjusted based on the number of the shares subject to the RSU award immediately prior to the Spin-Off and (ii) the ratio of (A) the pre-Spin-Off closing price on December 30, 2016 of Xerox's common stock and (B) the volume weighted average price of Xerox's common stock trading on the New York Stock Exchange on January 3, 2017.
- 3. Shares withheld to pay for taxes on the Performance Shares that have vested.

Karen Boyle, Attorney in Fact 01/05/2017

** 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.

EXHIBIT 24

Xerox Corp

Power of Attorney for Executing Forms 3, 4 and 5

Know all men by these presents, that the undersigned, director or officer, or both, of Xerox Corp, hereby constitutes and appoints each of Karen Boyle, Douglas H. Marshall, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Xerox Corp (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities of Xerox Corp unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of this 29th day of December, 2016

/s/ Joseph H. Mancini

Joseph H. Mancini