

MOTRONI HECTOR J

Form 4/A

December 30, 2005

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
MOTRONI HECTOR J

(Last) (First) (Middle)

**800 LONG RIDGE ROAD, P. O.
BOX 1600**

(Street)

STAMFORD, CT 06904

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
XEROX CORP [XRX]

3. Date of Earliest Transaction
(Month/Day/Year)
10/31/2005

4. If Amendment, Date Original
Filed(Month/Day/Year)
11/02/2005

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
☒ Officer (give title below) ____ Other (specify
below) below)

Senior Vice President

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
____ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	10/31/2005		F	(A) or (D) 18,853 (5)	\$ 13.31	157,833.7078	D
Common Stock						117,593.7078 (6)	D
Common Stock					5,046.14	I	Employee Stock Ownership Plan
Incentive Stock Rights					30,667	D	

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number 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 Underlying Security (Instr. 3 and 4)	Amount Number Shares
Stock Options	\$ 4.75	10/31/2005		M ⁽⁴⁾	81,000	01/01/2001 ⁽²⁾ 12/31/2010	Common Stock	81
Stock Options	\$ 7.885					01/01/2003 ⁽²⁾ 12/31/2012	Common Stock	121
Stock Options	\$ 10.365					01/01/2002 ⁽²⁾ 12/31/2011	Common Stock	121
Stock Options	\$ 21.7812					01/01/2005 12/31/2009	Common Stock	50
Stock Options	\$ 36.7032					01/01/1999 12/31/2005	Common Stock	47
Stock Options	\$ 46.875					01/01/1999 12/31/2008	Common Stock	20
Stock Options	\$ 47.5					03/01/2003 12/31/2009	Common Stock	8,
Stock Options	\$ 54.8594					01/01/2000 12/31/2008	Common Stock	57
Stock Options	\$ 59.4375					01/01/2000 12/31/2006	Common Stock	1,
Deferred Comp. ⁽¹⁾	\$ 0					08/08/1988 ⁽²⁾ 08/08/1988 ⁽²⁾	Common Stock	\$
Stock Option	\$ 13.685					01/01/2005 ⁽²⁾ 12/31/2011	Common Stock	77

Reporting Owners

Reporting Owner Name / Address	Relationships
Reporting Owners	

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Director 10% Owner Officer Other

MOTRONI HECTOR J
800 LONG RIDGE ROAD
P. O. BOX 1600
STAMFORD, CT 06904

Senior Vice President

Signatures

K. W. Fizer,
Attorney-In-Fact 12/30/2005

__Signature of Reporting Person Date

Explanation of Responses:

- * 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).
- (1) Hypothetical investment of deferred compensation in Xerox Stock Fund under the Xerox Saving Plan.
- (2) Options vest over three years, 33.3% per year beginning in year shown.
- (3) Not Applicable
- (4) Stock options were exercised by a stock swap using the attestation method
- (5) To correct typographical error in transaction previously reported 10/31/05 as 18,553 which should have been reported as 18,853
- (6) To correct discrepancy in ending balance for common stock directly held caused by reporting error of 300 shares as described in footnote #5

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.
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