KOPPER HILMAR

Form 4 April 03, 2003

SEC Form 4

FORM 4

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

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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 Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response..... 0.5

2. Issuer Name 1. Name and Address of Reporting 4. Statement for 6. Relationship of Reporting Person(s) Person' and Ticker or Trading (Month/Day/Year to Issuer Kopper, Hilmar Symbol (Check all applicable) 04/01/2003 **Xerox Corporation** X Director _ 10% Owner (Last) (First) Officer (give title below) (specify below) XRX (Middle) _ Other 800 Long Ridge Road 5. If Amendment, P. O. Box 1600 3. I.R.S. Identification Date of Original Description Number of Reporting (Month/Day/Year) Person, if an entity (Street) (voluntary) Stamford, CT 06904 7. Individual or Joint/Group Filing (Check Applicable Line) (City) (State) X Form filed by One Reporting (Zip) Person Form filed by More than One Reporting Person

	Ta	able I - Non-Derivat	ive Sec	uriti	ies Acquir	ed, Di	sposed	of, or Beneficiall	y Owned	
1. Title of Security (Instr. 3)	2.Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Cod (Inst 8)	е	4. Securit n(A) or Dis (Instr. 3	posed	Of (D)	5. Amount of Securities Beneficially Owned Following	6. Owner-ship Form: Direct (D)	7. Nature of Indirect Beneficial Ownership
			Code	V	Amount	A/D	Price	Reported Transaction(s) (Instr. 3 and 4)	or Indirect (I) (Instr. 4)	(Instr. 4)
Common Stock	04/01/2003	04/01/2003	Α		503	Α	\$8.70		D (01)	
Common Stock	04/01/2003	04/01/2003	Α		805	Α	\$8.70	34,440	D (02)	

			Т				posed of, or Beneficia , convertible securitie	•	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Deri-	3. Transaction Date (Month/	3A. Deemed Execution Date, if any	4. Transactio Code (Instr.8)	Derivative Securities	6. Date Exercisable(DE) and Expiration Date(ED)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr.5)	9. Number of Derivative Securities Beneficially Owned

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	vative Security	Day/ Year)	(Month/ Day/ Year)			(A) or Dispos Of (D) (Ins 4 and) str. 3,	(N	/lonth/Day/Yea	ar)		Following Reported Transaction(s) (Instr.4)
				Code	٧	А	D	DE	ED	Title	Amount or Number of Shares	
Stock Option	\$6.80								09/09/2012	Common Stock		\$ 5,000
Stock Option	\$9.25								08/28/2011	Common Stock		\$ 5,000
Stock Option	\$26.5625								05/22/2006	Common Stock		\$ 1,700
Stock Option	\$27.00								05/18/2010	Common Stock		\$ 5,000
Stock Option	\$32.1563								05/14/2007	Common Stock		\$ 3,350
Stock Option	\$54.2188								05/22/2006	Common Stock		\$ 5,000
Stock Option	\$60.4375								05/20/2009	Common Stock		\$ 5,000

Explanation of Responses:

(n1)	Deetrieted	aharaa	icarical	as payment	of food	under the	tarma of the	Dootriotod	Ctook D	on for D	liro otoro
(UI)	nesinciea	Shares	issued	as bavmeni	or rees	under me	terms of the	e nesincieu	SIUCK PI	an ior D	лгестогу.
(/											

 By:
 Date:

 /s/ K. W. Fizer
 04/03/2003

Attorney-In-Fact

SEC 1474 (9-02)

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

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

Potential persons who are to respond to the collection of information contained in this

required to respond unless the form displays a currently valid OMB Number.

Additional Information Reported For This Form

Name and Address of Repo	-		Issuer Name and Ticker or Trading Symbol	Statement for (Month/Day/Year)	
(Last) 800 Long Ridge Road	(First)	(Middle)	Xerox Corporation XRX	04/01/2003	

⁽⁰²⁾ Unrestricted shares issued as payment of fees as elected by Director under the terms of the Restricted Stock Plan for Directors.

^{**} Signature of Reporting Person

^{*} 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).

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P. O. Box	1600		
Stamford,	CT 06904	(Street)	
	(City)	(State)	(Zip)

The undersigned hereby authorizes each of E. M. Filter, K. W. Fizer and M. S. Wagner, with full power to act alone, to file one or more beneficial ownership reports on behalf of the undersigned disclosing the undersigned's beneficial ownership of securities of Xerox Corporation, and amendments thereto, pursuant to the requirements of the Securities Exchange Act of 1934, as amended, which reports and amendments shall contain such information as either E. M. Filter, K. W. Fizer or M. S. Wagner deems appropriate. The undersigned hereby appoints each of E. M. Filter, K. W. Fizer or M. S. Wagner as attorneys-in-fact, with full powers to act alone, to execute such Forms and any and all amendments thereto in the name oand on behalf of the undersigned and to file with the Securities and Exchange Commission a form of this Power of Attorney, hereby granting to said attorneys, and each of them, full power and authority to do and perform each and every act and thing whatsoever that said attorney or attorneys may deem necessary or advisable to carry out fully the intent of the foregoing as the undersigned might or could do personally. IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of the 12th day of May, 1999. /s/ Hilmar Kopper