FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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OMB APPROVAL								
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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 or Section 30(h) of the Investment Company Act of 1940

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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1. Name and Address of Reporting Person* Cohen Allan C					2. Issuer Name and Ticker or Trading Symbol CONDUENT Inc [CNDT]										5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
Cohen 1	Allan C				1) I \ I	CLI	1 111	<u>c</u> [C. (נ ו						Direc	tor	10	% Owner		
(F) (A) (A) (A) (A) (A) (A) (A) (A) (A) (A															X	Officer (give title below)			Other (specify below)		
(Last) (First) (Middle)						3. Date of Earliest Transaction (Month/Day/Year) 12/29/2017									VP & Chief Accounting Officer						
100 CAMPUS DRIVE				/-	12/25/2017																
SUITE 200E																					
(Street)				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)							
FLORHA	, , , , , , , , , , , , , , , , , , ,									-	X Form filed by One Reporting Person										
PARK	NJ	C	7932														, ,				
																Form filed by More than One Reporting Person					
(City)	(St	ate) (Zip)																		
		Tabl	e I - No	n-Deriva	ative	Sec	curitie	s Ac	quired	, Dis	posed o	f, oı	r Ben	eficia	ally O	wne	d				
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)				Exec ay/Year) if an		a. Deemed decution Date, any lonth/Day/Year)		Transaction Disposed (Code (Instr. 5)			ties Acquired (A) I Of (D) (Instr. 3, 4			and Se Be Ov		ount of ties cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Ct Benefic Owners	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount		(A) or (D)	Price	1	Reported Transaction(s) (Instr. 3 and 4)			(insti. 4)	(111501.4)	
Common Stock 12/29/					/2017		A		7,735(1)		A	\$16	6.16		7,735	D					
		Та									osed of, onvertib				y Ow	ned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/	Date, Transac Code (Ir			of Deriv Secu Acqu (A) or Dispo of (D) (Instr	of		6. Date Exercisa Expiration Date (Month/Day/Year		7. Title and Amount of Securities Underlying Derivative Security (Instrand 4)		str. 3			9. Number of derivative Securities Beneficially Owned Following Reported Transaction((Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indire Benefic Owners ct (Instr. 4	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
		Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	or Nui of	ount mber ares										

Explanation of Responses:

1. Restricted stock units vesting in three equal annual installments beginning on December 29, 2018. Each restricted stock unit represent the right to receive one share of CNDT common stock.

/s/ Tonya Love, attorney-in-

01/03/2018

<u>fact</u>

** 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

Conduent, Inc.

Power of Attorney for Executing Forms 3, 4 and 5

The undersigned hereby constitutes and appoints each of James Michael Peffer, Kevin Ciaglo and Tonya Love-Lamorte as the undersigned?s true and lawful attorneys-in-fact, with full powers to act alone, to execute and file with the Securities and Exchange Commission and any stock exchange or similar authority one or more beneficial ownership reports and any and all amendments thereto, together with any and all exhibits relating thereto including this Power of Attorney, in the name and on behalf of the undersigned, disclosing the undersigned?s beneficial ownership of securities of Conduent Incorporated, in connection with Section 16 and any other provisions of the Securities Exchange Act of 1934, as amended, and the rules promulgated thereunder (the ?SEC Rules?), which reports, amendments and exhibits shall contain such information as any of James Michael Peffer, Kevin Ciaglo and Tonya Love deem appropriate.

The undersigned hereby grants to each such attorney-in-fact 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. The undersigned

acknowledges that none of the foregoing attorneys-in-fact, in serving in such capacity, which the undersigned acknowledges is at the request of the undersigned,

is assuming, nor is Conduent Incorporated assuming, any of the undersigned?s responsibilities to comply with the SEC Rules. This Power of Attorney shall remain in full force and effect with respect to each of the foregoing attorneys-in-fact until the undersigned is no longer required to file any of the aforementioned reports under the SEC Rules, unless earlier revoked by the undersigned

in a signed writing delivered to the applicable attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of the 18th day of October, 2017.

/s/ Allan C. Cohen Allan C. Cohen