SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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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* 2. Date of Event Requiring Statement (Month/Day/Year) 10/20/2017				nent	3. Issuer Name and Ticker or Trading Symbol <u>CONDUENT Inc</u> [CNDT]					
(Last) (First) (Middle) 100 CAMPUS DRIVE		(Middle)			4. Relationship of Reporting Person(s) (Check all applicable) Director 10 Officer (rive title			er (5. If Amendment, Date of Original Filed (Month/Day/Year)	
SUITE 200E (Street) FLORHAM PARK	NJ	07932			Х	Officer (give title below) VP & Chief Accounti	Other (spe below) ng Officer		Applicable Line) X Form filed b	t/Group Filing (Check ny One Reporting Person ny More than One Person
(City)	(State)	(Zip)								
Table I - Non-Derivative Securities Beneficially Owned										
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4)		3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		4. Nature of Indirect Beneficial Ownership (Instr. 5)	
Common Stock						0	D			
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)										
1. Title of Derivative Security (Instr. 4) 2. Date Exercis Expiration Dat (Month/Day/Ye			ate		itle and Amount of Securi lerlying Derivative Securit		4. Conversi or Exerci Price of	se Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiration Date	n Title	9	Amount or Number of Shares	Derivativ Security	Direct (D) e or Indirect (I) (Instr. 5)	

Explanation of Responses:

<u>/s/ Tonya Love, attorney-in-</u> <u>fact</u>

10/23/2017

** 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 5 (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