

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

*** CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morseman
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P01551

(1)

1. Corporation Name

UNISYS CORPORATION

Principal Place of Business

**TOWNSHIP LINE & UNION MEETING ROADS
PO BOX 500, C2NW4
BLUE BELL PA 19424**

Mailing Address

**TOWNSHIP LINE & UNION MEETING ROADS
PO BOX 500, C2NW4
BLUE BELL PA 19424**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/09/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

38-0387840

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CCE
NAME	UNRUH, JAMES A.
STREET ADDRESS	TOWNSHIP & JOLLY RD'S
CITY- ST- ZIP	BLUE BELL PA
TITLE	AS
NAME	ANDERSON, RONALD C.
STREET ADDRESS	TOWN. LINE & JOLLY RD.'S
CITY- ST- ZIP	BLUE BELL PA
TITLE	AT
NAME	SILVERBERG, JACK R.
STREET ADDRESS	TOWN. LINE & JOLLY RD.'S
CITY- ST- ZIP	BLUE BELL PA
TITLE	VP
NAME	BARRON, HAROLD S
STREET ADDRESS	TOWNSHIP LINE & JOLLY RD
CITY- ST- ZIP	BLUE BELL PA
TITLE	VP
NAME	ZETTMAYER, ALBERT F
STREET ADDRESS	TOWNSHIP LINE AND JOLLY RDS
CITY- ST- ZIP	BLUE BELL PA
TITLE	VP
NAME	MURPHY, GRAHAM G.
STREET ADDRESS	TOWN. LINE & JOLLY RD.'S
CITY- ST- ZIP	BLUE BELL PA

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	Township Line & Union Meeting Roads
1.4 CITY- ST- ZIP	Blue Bell, PA 19424
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	Township Line & Union Meeting Roads
2.4 CITY- ST- ZIP	Blue Bell, PA 19424
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	Township Line & Union Meeting Roads
3.4 CITY- ST- ZIP	Blue Bell, PA 19424
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	V/S
4.3 STREET ADDRESS	Township Line & Union Meeting Roads
4.4 CITY- ST- ZIP	Blue Bell, PA 19424
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	Township Line & Union Meeting Roads
5.4 CITY- ST- ZIP	Blue Bell, PA 19424
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	SVP/CFO
6.3 STREET ADDRESS	George T. Robson
6.4 CITY- ST- ZIP	Township Line & Union Meeting Roads Blue Bell, PA 19424

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD C. ANDERSON

4/19/95

(215) 986-5934

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UNISYS CORPORATION

DIRECTORS

**J. P. Bolduc
James J. Duderstadt
Gail D. Foster
Melvin R. Goodes
Edwin A. Huston**

**Kenneth A. Macke
Robert McClements, Jr.
Alan E. Schwartz
Donald V. Seibert
James A. Unruh**

OFFICERS

James A. Unruh

**Stephen A. Carns
Alan G. Lutz
Albert F. Zettlemoyer
Harold S. Barron**

**Edward A. Blechschmidt
Malcolm D. Coster
George T. Robson**

**Jack A. Blaine
Frank G. Brandenburg
Gerald A. Gagliardi
George R. Gazerwitz
Patricia L. Higgins
John J. Holton
Deborah C. Hopkins
Clive W. Ingham
Jack F. McHale
Thomas E. McKinnon
Dewaine L. Osman
Stefan C. Riesenfeld
William G. Rowan**

**Ronald C. Anderson
Sherrie D. Baidoon
I. Charles Beauchamp
Susan T. Keene
Peter S. Noll
Jack R. Silverberg**

**Chairman of the Board and
Chief Executive Officer
Executive Vice President
Executive Vice President
Executive Vice President
Senior Vice President, General
Counsel and Secretary
Senior Vice President
Senior Vice President
Senior Vice President and
Chief Financial Officer**

**Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Controller
Vice President
Vice President
Vice President
Vice President
Vice President and Treasurer
Vice President**

**Assistant Secretary
Assistant Secretary
General Auditor
Assistant Secretary
Assistant Treasurer
Assistant Treasurer**