

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P01551 (1)

1. Corporation Name

UNISYS CORPORATION



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified

04/09/1984

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FET 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. 199.032,
Florida Statutes

☒ Yes

☐ No

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 607.1506, 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 of the person who is authorized to sign this report

DATE: (Type last four digits of year and month)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	CCE			
	UNRUH, JAMES A.	TOWNSHIP LINE & UNION MEETING ROAD	BLUE BELL PA	
	AS			
	ANDERSON, RONALD C.	TOWNSHIP LINE & UNION MEETING ROADS	BLUE BELL PA	
	AT			
	SILVERBERG, JACK R.	TOWNSHIP LINE & UNION MEETING ROADS	BLUE BELL PA	
	VP			
	BARRON, HAROLD S	TOWNSHIP LINE & UNION MEETING ROADS	BLUE BELL PA	
	VP			
	ZETTLEMOYER, ALBERT F	TOWNSHIP LINE & UNION MEETING ROADS	BLUE BELL PA	
	SVPC			
	ROBSON, GEORGE T	TOWNSHIP LINE & UNION MEETING ROADS	BLUE BELL PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change ☐ Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change ☐ Addition
2. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change ☐ Addition
3. TITLE	3. NAME	3. STREET ADDRESS	3. CITY-STATE-ZIP	☐ Change ☐ Addition
4. TITLE	4. NAME	4. STREET ADDRESS	4. CITY-STATE-ZIP	☒ Change ☐ Addition
5. TITLE	5. NAME	5. STREET ADDRESS	5. CITY-STATE-ZIP	☒ Change ☐ Addition
6. TITLE	6. NAME	6. STREET ADDRESS	6. CITY-STATE-ZIP	☒ Change ☐ Addition

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 119.07(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

4/19/96

(215)986-5934

CR2E034 (12/95)

UNISYS CORPORATION

DIRECTORS

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

Kenneth A. Macke
Theodore E. Martin
Robert McClements, Jr.
Alan E. Schwartz
James A. Unruh

OFFICERS

James A. Unruh

Alan G. Lutz
Lawrence C. Russell
Harold S. Barron

Edward A. Blechschmidt

Malcolm D. Coster
Dewaine L. Osman
Gerald G. Gagliardi

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

David O. Aker
Jack A. Blaine
Frank G. Brandenburg
George R. Gazerwitz
Patricia L. Higgins
John J. Holton
Jack F. McHale
Stefan C. Riesenfeld
William G. Rowan

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Treasurer
Vice President

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

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

THE ABOVE NAMED OFFICERS AND DIRECTORS CAN BE CONTACTED AT:

**TOWNSHIP LINE AND UNION MEETING ROADS
BLUE BELL, PA 19424**

January 25, 1996