

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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	
2. Principal Place of Business 21 TOWNSHIP LINE & UNION MEETING ROADS Suite, Apt. #, etc. 22 City & State 23 BLUE BELL PA Zip 24 19424-0004		2a. Mailing Address 26 TOWNSHIP LINE & UNION MEETING ROADS Suite, Apt. #, etc. 27 PO BOX 500 CISE14 City & State 28 BLUE BELL PA Zip 29 19424-0004	
3. Date Incorporated or Qualified 04/09/1984		4. FEI Number 38-0387840	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 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 reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OOE UNRUH, JAMES A. TOWNSHIP LINE & UNION MEETING ROAD BLUE BELL PA ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	CCEOD WEINBACH, LAWRENCE A. TOWNSHIP LINE & UNION MEETING ROAD BLUE BELL PA 19424 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ANDERSON, RONALD C. TOWNSHIP LINE & UNION MEETING ROADS BLUE BELL PA ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☒ Addition 19424
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SILVERBERG, JACK R. TOWNSHIP LINE & UNION MEETING ROADS BLUE BELL PA ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☒ Addition 19424
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS BARRON, HAROLD S TOWNSHIP LINE & UNION MEETING ROADS BLUE BELL PA ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☒ Addition 19424
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GAGLIARDI, GERALD A. TOWNSHIP LINE & UNION MEETING ROADS BLUE BELL PA ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☒ Addition 19424
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC BRUST, ROBERT H. TOWNSHIP LINE & UNION MEETING ROADS BLUE BELL PA ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	SVPCFO ☒ Change ☒ Addition 19424

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Ronald C. Anderson 4/23/98 (215) 986-4744

CR2E034 (10/97)