

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

PROFIT
CORPORATION
ANNUAL REPORT
1999
US



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90032 004 ***150.00

DOCUMENT # P01551

1. Corporation Name

UNISYS CORPORATION



Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1984

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Unisys Way E8-120
Suite, Apt. #, etc.

2a. Mailing Address

26 Unisys Way E8-120
Suite, Apt. #, etc.

22 City & State

23 Blue Bell, Pa.
Zip Country

24 19424 25

27 City & State

28 Blue Bell, Pa.
Zip Country

29 19424 30

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

TITLE CCEO ☐ DELETE
NAME WEINBACH, LAWRENCE A
STREET ADDRESS TOWNSHIP LINE & UNION MEETING ROD
CITY-ST-ZIP BLUE BELL PA 19424

TITLE AS ☒ DELETE
NAME ANDERSON, RONALD C.
STREET ADDRESS TOWNSHIP LINE & UNION MEETING ROADS
CITY-ST-ZIP BLUE BELL PA 19424

TITLE AT ☐ DELETE
NAME SILVERBERG, JACK R.
STREET ADDRESS TOWNSHIP LINE & UNION MEETING ROADS
CITY-ST-ZIP BLUE BELL PA 19424

TITLE SVPS ☐ DELETE
NAME BARRON, HAROLD S
STREET ADDRESS TOWNSHIP LINE & UNION MEETING ROADS
CITY-ST-ZIP BLUE BELL PA 19424

TITLE EVP ☐ DELETE
NAME GAGLIARDI, GERALD A.
STREET ADDRESS TOWNSHIP LINE & UNION MEETING ROADS
CITY-ST-ZIP BLUE BELL PA 19424

TITLE SVPC ☐ DELETE
NAME BRUST, ROBERT H.
STREET ADDRESS TOWNSHIP LINE & UNION MEETING ROADS
CITY-ST-ZIP BLUE BELL PA 19424

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS Unisys Way M/S E8-120
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME Susan T. Keene
2.3 STREET ADDRESS Unisys Way M/S E8-120
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS Unisys Way M/S E8-120
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS Unisys Way M/S E8-120
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS Unisys Way M/S E8-120
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS Unisys Way M/S E8-120
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Susan T. Keene
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99

Date

(215) 986-4744

Daytime Phone #

CR2E034 (11/98)

544886-90032-4
PO1551

UNISYS CORPORATION

Officers:

Lawrence A. Weinbach

Chairman of the Board, President
and Chief Executive Officer

Gerald A. Gagliardi
George R. Gazerwitz
Lawrence C. Russell

Executive Vice President
Executive Vice President
Executive Vice President

David O. Aker
Harold S. Barron

Senior Vice President
Senior Vice President, General Counsel and
Secretary

Jack A. Blaine
Robert H. Brust

Senior Vice President
Senior Vice President and
Chief Financial Officer

James F. McGuirk II
Dewaine L. Osman

Senior Vice President
Senior Vice President

Richard D. Badler
Janet Brutschea Haugen
Jack F. McHale
Angus F. Smith

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

I. Charles Beauchamp
Bernard Bollag
Mary Kay Gould
Susan T. Keene
Peter S. Noll
Jack R. Silverberg

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

Directors:

J. P. Bolduc
James J. Duderstadt
Henry C. Duques
Gail D. Fosler
Melvin R. Goodes
Edwin A. Huston
Kenneth A. Macke
Theodore E. Martin
Robert McClements, Jr.
Lawrence A. Weinbach

THE ABOVE NAMED OFFICERS AND DIRECTORS CAN BE CONTACTED AT:

Unisys Corporation
Unisys Way
Blue Bell, PA 19424