

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01551

1. Entity Name

UNISYS CORPORATION

Principal Place of Business

Mailing Address

UNISYS WAY
E8-120
BLUE BELL PA 19424
US

UNISYS WAY
E8-120
BLUE BELL PA 19424-0001
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-0387840

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CCEO
WEINBACH, LAWRENCE A
UNISYS WAY M/S E8-120
BLUE BELL PA 19424 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
KEENE, SUSAN T
UNISYS WAY M/S E8-120
BLUE BELL PA 19424 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
SILVERBERG, JACK R.
UNISYS WAY M/S E8-120
BLUE BELL PA 19424 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPS
BARRON, HAROLD S
UNISYS WAY M/S E8-120
BLUE BELL PA 19424 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
GAGLIARDI, GERALD A.
UNISYS WAY M/S E8-120
BLUE BELL PA 19424 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
George R. Gazerwitz
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPC
BRUST, ROBERT H.
UNISYS WAY M/S E8-120
BLUE BELL PA 19424 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Joseph W. McGrath
☒ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 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

4/19/00

Date

(215) 986-4744

Daytime Phone #

CR2E034 (9/99)

UNISYS CORPORATION

A0062411
#P01551

Officers:

Lawrence A. Weinbach	Chairman of the Board, President and Chief Executive Officer
Jack A. Blaine	Executive Vice President and President, Worldwide Sales and Services
George R. Gazerwitz	Executive Vice President and President, Systems and Technology
Joseph W. McGrath	Executive Vice President and President, Global Industries
David O. Aker	Senior Vice President
Harold S. Barron	Senior Vice President, General Counsel and Secretary
James F. McGuirk II	Senior Vice President
Janet B. Wallace	Senior Vice President and President, Global Network Services
Barbara A. Babcock	Vice President and President, e-Business Services
Richard D. Badler	Vice President, Corporate Communications
Janet Brutschea Haugen	Vice President and Controller
Robert D. Evans	Vice President, Corporate Communications
Jack F. McHale	Vice President
Angus F. Smith	Vice President and Treasurer
Nancy S. Sundheim	Vice President, Deputy General Counsel And Secretary
Alastair M. Taylor	Vice President, Worldwide Financial Services, Global Industries
I. Charles Beauchamp	General Auditor
Bernard Bollag	Assistant Treasurer
Mary Kay Gould	Assistant Secretary
Susan T. Keene	Assistant Secretary
Peter S. Noll	Assistant Treasurer
Jack R. Silverberg	Assistant Treasurer

Directors:

J. P. Bolduc
James J. Duderstadt
Henry C. Duques
Gail D. Fosler
Melvin R. Goodes
Rajiv L. Gupta
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