

2001 UNIFORM BUSINESS REPORT (UBR)

5/10/01-90095-031-\$150.00-\$150.00

DOCUMENT # P01551

1. Entity Name

UNISYS CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUN -4 PM 3:07

Principal Place of Business

UNISYS WAY
E8-120
BLUE BELL PA 19424
US

Mailing Address

UNISYS WAY
E8-120
BLUE BELL PA 19424
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 38-0387840

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 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	CCEO	☒ Delete
NAME	WEINBACH, LAWRENCE A	
STREET ADDRESS	UNISYS WAY M/S E8-120	
CITY-ST-ZIP	BLUE BELL PA 19424	
TITLE	AS	☐ Delete
NAME	KEENE, SUSAN T	
STREET ADDRESS	UNISYS WAY M/S E8-120	
CITY-ST-ZIP	BLUE BELL PA 19424	
TITLE	AT	☒ Delete
NAME	SILVERBERG, JACK R.	
STREET ADDRESS	UNISYS WAY M/S E8-120	
CITY-ST-ZIP	BLUE BELL PA 19424	
TITLE	SVPS	☐ Delete
NAME	BARRON, HAROLD S	
STREET ADDRESS	UNISYS WAY M/S E8-120	
CITY-ST-ZIP	BLUE BELL PA 19424	
TITLE	EVP	☒ Delete
NAME	GAGLIARDI, GERALD A.	
STREET ADDRESS	UNISYS WAY M/S E8-120	
CITY-ST-ZIP	BLUE BELL PA 19424	
TITLE	SVPC	☒ Delete
NAME	BRUST, ROBERT H.	
STREET ADDRESS	UNISYS WAY M/S E8-120	
CITY-ST-ZIP	BLUE BELL PA 19424	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AT	☒ Change ☐ Addition
NAME	NANCY L. MILLER	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	GEORGE R. GAZERWITZ	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	JANET BRUTSCHEA HAUGEN	
STREET ADDRESS		
CITY-ST-ZIP		

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:

T.E. Swaney T.E. SWANEY

04/12/01

215 986 4744

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

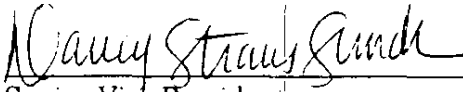
Daytime Phone #

CR2E034 (10/00)

**CERTIFICATE OF APPOINTMENT
OF
ASSISTANT SECRETARY
OF
UNISYS CORPORATION**

I, Nancy Straus Sundheim, Vice President, Deputy General Counsel and Secretary of Unisys Corporation (the "Corporation"), a Delaware corporation, pursuant to authority granted to me by resolution adopted at a regular meeting of the Board of Directors of the Corporation held on April 26, 2001, do hereby appoint Thomas E. Swaney to serve as an Assistant Secretary of the Corporation for the ensuing year and/or until his successor is appointed, with power and authority only to sign and execute any annual report, business license return, franchise, income, property, sales, use or other tax return or report required by any state or local government authority of Unisys Corporation and any of its subsidiary companies organized and/or operating in the United States.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 10th day of May, 2001.



Senior Vice President,
General Counsel and Secretary