

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90766 026 ***150.00

14018025



04202004 Chg-P CR2E034 (10/03)

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO WEINBACH, LAWRENCE A UNISYS WAY E8-120 BLUE BELL, PA 19424 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KEENE, SUSAN T UNISYS WAY E8-120 BLUE BELL, PA 19424 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MILLER, NANCY L UNISYS WAY E8-120 BLUE BELL, PA 19424 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS STRAUS SUNDHEIM, NANCY UNISYS WAY E8-120 BLUE BELL, PA 19424 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GAZERWITZ, GEORGE R UNISYS WAY E8-120 BLUE BELL, PA 19424 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC HAUGEN, JANET B UNISYS WAY E8-120 BLUE BELL, PA 19424 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P/CEO/D Lawrence A. Weinbach ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/GC/S Nancy Straus Sundheim ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/P George R. Gazerwitz ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CFD Janet B. Haugen ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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

4/28/04

Date

215-986-4778

Daytime Phone #

Attachment

14018025

#P01557

UNISYS CORPORATION

Headquarters: Unisys Way
Blue Bell, Pennsylvania 19424

Directors:	J.P. Bolduc	Melvin R. Goodes
	James J. Duderstadt	Edwin A. Huston
	Henry C. Duques	Clayton M. Jones
	Denise K. Fletcher	Theodore E. Martin
	Gail D. Fosler	Lawrence A. Weinbach

Officers:	Lawrence A. Weinbach	Chairman of the Board, President and Chief Executive Officer
	George R. Gazerwitz	Executive Vice President and President, Systems and Technology
	Joseph W. McGrath	Executive Vice President and President, Global Industries
	Janet B. Wallace	Executive Vice President and President, Global Infrastructure Services
	David O. Aker	Senior Vice President, Worldwide Human Resources
	Richard D. Badler	Senior Vice President, Corporate Communications
	Janet Brutschea Haugen	Senior Vice President and Chief Financial Officer
	Nancy Straus Sundheim	Senior Vice President, General Counsel and Secretary
	Leigh Alexander	Vice President and Chief Marketing Officer
	Greg T. Baroni	Vice President and President, Global Public Sector, Enterprise Transformation Services
	Scott A. Battersby	Vice President and Treasurer
	Dominic Cavuoto	Vice President and President, Global Financial Services, Enterprise Transformation Services
	Leo C. Daiuto	Vice President, Product Development and Technology
	Jack F. McHale	Vice President
	Carol S. Sabochick	Vice President and Corporate Controller
	Blake H. Eisenhart	General Auditor
	Mary Kay Gould	Assistant Secretary
	Susan T. Keene	Assistant Secretary
	Nancy L. Miller	Assistant Treasurer
	Peter S. Noll	Assistant Treasurer