

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90406 014 ***150.00

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01142005 Chg-P CR2E034 (10/03)

DOCUMENT # P01551 1. Entity Name UNISYS CORPORATION					
Principal Place of Business UNISYS WAY BLUE BELL, PA 19424 US			Mailing Address UNISYS WAY M/S E8-120 BLUE BELL, PA 19424 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 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO WEINBACH, LAWRENCE A UNISYS WAY E8-120 BLUE BELL, PA 19424 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCGRATH, JOSEPH W. UNISYS WAY - E8-120, BLUE BELL, PA 19424 ☒ Change ☐ Addition	
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	☐ Change ☐ Addition	
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	☐ Change ☐ Addition	
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	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GAZERWITZ, GEORGE R UNISYS WAY E8-120 BLUE BELL, PA 19424 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIRMAN ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HAUGEN, JANET B UNISYS WAY E8-120 BLUE BELL, PA 19424 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: <i>[Signature]</i> VP & Secretary <i>4/8/05</i> 215-486-2257 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

attachment

UNISYS CORPORATION

140/383/
POISSI

Headquarters
Unisys Way
Blue Bell, Pa 19424

Directors:	J.P. Bolduc	Randall J. Hogan
	James J. Duderstadt	Edwin A. Huston
	Henry C. Duques	Clayton M. Jones
	Matthew J. Espe	Theodore E. Martin
	Denise K. Fletcher	Joseph W. McGrath
	Gail D. Fosler	Lawrence A. Weinbach

Officers:	Lawrence A. Weinbach	Chairman of the Board
	George R. Gazerwitz	Vice Chairman
	Joseph W. McGrath	President and Chief Executive Officer
	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,
	Scott A. Battersby	Vice President and Treasure
	Patricia A. Bradford	Vice President, Worldwide Human Resources
	Dominic Cavuoto	Vice President and President, Global Financial Services
	Leo C. Daiuto	Vice President, Product Development and Technology
	Jack F. McHale	Vice President, Investor Relations
	Carol S. Sabochick	Vice President and Corporate Controller
	Blake H. Eisenhart	Chief Audit Executive
	Mary Kay Gould	Assistant Secretary
	Susan T. Keene	Assistant Secretary
	Nancy L. Miller	Assistant Treasurer
	Gary E. Purvey	Assistant Treasurer
	Edward A. Sarkisian	Assistant Treasurer

UNISYS CORPORTION
UNISYS WAY
BLUE BELL, PA 19424

January 1, 2005