

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90392 026 ***150.00

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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40075301



04192006 Chg-P CR2E034 (11/05)

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
	State 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, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCGRATH, JOSEPH W. 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	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	VC GAZERWITZ, GEORGE R 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	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 exemptions contained in Chapter 119, 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: Austin J. Kern **Ag. Sec. / Secretary** 4/21/06 (215) 986-2757

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

UNISYS CORPORATION

ATTACHMENT

40075301

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DIRECTORS

J. P. Bolduc
James J. Duderstadt
Henry C. Duques
Matthew J. Espe
Denise K. Fletcher
Randall J. Hogan

Edwin A. Huston
Clayton M. Jones
Leslie F. Kenne
Theodore E. Martin
Joseph W. McGrath

OFFICERS

Joseph W. McGrath

President and Chief Executive Officer

Peter Blackmore

Executive Vice President and President,
Worldwide Sales and Marketing

Janet B. Wallace

Executive Vice President,
Six Sigma Lean

Janet Brutschea Haugen

Senior Vice President and
Chief Financial Officer

Nancy Straus Sundheim

Senior Vice President, General Counsel
and Secretary

Greg J. Baroni

Vice President and President,
Global Public Sector

Scott A. Battersby
Patricia A. Bradford
Dominick Cavuoto

Vice President and Treasurer
Vice President, Worldwide Human Resources
Vice President and President,
Global Financial Services

Leo C. Daiuto

Vice President and President,
Systems and Technology

Randy J. Hendricks

Vice President and President,
Global Outsourcing and Infrastructure Services

Jack F. McHale
Joseph M. Munnelly

Vice President, Investor Relations
Vice President and Corporate Controller

Blake H. Eisenhart
Mary Kay Gould
Susan T. Keene
Nancy L. Miller
Gary E. Purvey
Edward A. Sarkisian

Chief Audit Executive
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer