

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90853 023 ***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**

40093804



04042007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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
**PCEO
MCGRATH, JOSEPH W.
UNISYS WAY E8-120
BLUE BELL, PA 19424**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
KEENE, SUSAN T
UNISYS WAY E8-120
BLUE BELL, PA 19424**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
MILLER, NANCY L
UNISYS WAY E8-120
BLUE BELL, PA 19424**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPS
STRAUS SUNDHEIM, NANCY
UNISYS WAY E8-120
BLUE BELL, PA 19424**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
HAUGEN, JANET B
UNISYS WAY E8-120
BLUE BELL, PA 19424**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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: *James J. Kern*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst Secretary
Date

4/12/07 815-986-4744
Daytime Phone #

ATTACHMENT
UNISYS CORPORATION 40093804
#P01551

Address: Unisys Way
Blue Bell, Pennsylvania 19424

Directors:	J.P. Bolduc	Edwin A. Huston
	James J. Duderstadt	Clayton M. Jones
	Henry C. Duques	Leslie F. Kenne
	Matthew J. Espe	Theodore E. Martin
	Denise K. Fletcher	Joseph W. McGrath
Officers:	Joseph W. McGrath	President and Chief Executive Officer
	Peter Blackmore	Executive Vice President and President, Worldwide Sales and Marketing
	Greg J. Baroni	Senior Vice President and President, Global Public Sector
	Patricia A. Bradford	Senior Vice President, Worldwide Human Resources
	Janet Brutschea Haugen	Senior Vice President and Chief Financial Officer
	Randy J. Hendricks	Senior Vice President and President, Global Outsourcing and Infrastructure Services
	Brian T. Maloney	Senior Vice President and President, Global Industries
	Nancy Straus Sundheim	Senior Vice President, General Counsel and Secretary
	Scott A. Battersby	Vice President and Treasure
	Dominic Cavuoto	Vice President, Worldwide Services Operations
	Leo C. Daiuto	Vice President and President, Systems and Technology
	Jack F. McHale	Vice President, Investor Relations
	Joseph Munnelly	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

October 26, 2006