

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2008 8:00 am
Secretary of State

05-23-2008 90023 007 ***150.00

DOCUMENT # P01551

1. Entity Name
UNISYS CORPORATION



40104768

Principal Place of Business
**UNISYS WAY
BLUE BELL, PA 19424 US**

Mailing Address
**UNISYS WAY
M/S E8-120
BLUE BELL, PA 19424 US**

DO NOT WRITE IN THIS SPACE



04212008 No 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

**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, 2008 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: *Susan J. Keene* *Asst Secretary* *4/22/08* *215-986-4744*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

UNISYS CORPORATION

DIRECTORS

J. P. Bolduc
Craig Conway
James J. Duderstadt
Henry C. Duques
Matthew J. Espe
Denise K. Fletcher

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

OFFICERS

Joseph W. McGrath	President and Chief Executive Officer
Randy J. Hendricks	Executive Vice President and President, Global Industries
Greg J. Baroni	Senior Vice President and President, Federal Systems
Patricia A. Bradford	Senior Vice President, Worldwide Human Resources
Anthony Doye	Senior Vice President and President, Global Outsourcing and Infrastructure Services
Janet Brutschea Haugen	Senior Vice President and Chief Financial Officer
Richard C. Marcello	Senior Vice President and President, Systems & Technology
Nancy Straus Sundheim	Senior Vice President, General Counsel and Secretary
Scott A. Battersby	Vice President and Treasurer
Scott W. Hurley	Vice President and Corporate Controller
Jack F. McHale	Vice President, Investor Relations
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

THE ABOVE OFFICERS AND DIRECTORS CAN BE REACHED AT:

UNISYS WAY
BLUE BELL, PA 19424

April 1, 2008