

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01551

FILED
Mar 27, 2009
Secretary of State

Entity Name: UNISYS CORPORATION

Current Principal Place of Business:

UNISYS WAY
BLUE BELL, PA 19424 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-0387840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MCGRATH, JOSEPH W.
Address: UNISYS WAY E8-120
City-St-Zip: BLUE BELL, PA 19424

Title: AS () Delete
Name: KEENE, SUSAN T
Address: UNISYS WAY E8-120
City-St-Zip: BLUE BELL, PA 19424

Title: AT () Delete
Name: MILLER, NANCY L
Address: UNISYS WAY E8-120
City-St-Zip: BLUE BELL, PA 19424

Title: SVPS () Delete
Name: STRAUS SUNDHEIM, NANCY
Address: UNISYS WAY E8-120
City-St-Zip: BLUE BELL, PA 19424

Title: CFO () Delete
Name: HAUGEN, JANET B
Address: UNISYS WAY E8-120
City-St-Zip: BLUE BELL, PA 19424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SUSAN,
Address: UNISYS WAY E8-120 BLUE BELL PA 19424
City-St-Zip: BLUE BELL, PA 19424 US

Title: T (X) Change () Addition
Name: NANCY,
Address: UNISYS WAY E8-120 BLUE BELL PA 19424
City-St-Zip: BLUE BELL, PA 19424 US

Title: A (X) Change () Addition
Name: NANCY,
Address: UNISYS WAY E8-120 BLUE BELL PA 19424
City-St-Zip: BLUE BELL, PA 19424 US

Title: V (X) Change () Addition
Name: JANET,
Address: UNISYS WAY E8-120 BLUE BELL PA 19424
City-St-Zip: BLUE BELL, PA 19424 US

Title: C (X) Change () Addition
Name: COLEMAN, J.E
Address: UNISYS WAY
City-St-Zip: BLUE BELL, PA 19424 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY L MILLER

T

03/27/2009

Electronic Signature of Signing Officer or Director

Date