

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01551

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** UNISYS CORPORATION

**Current Principal Place of Business:**

UNISYS WAY  
BLUE BELL, PA 19424 US

**New Principal Place of Business:**

801 LAKEVIEW DRIVE  
SUITE 100  
BLUE BELL, PA 19422 US

**Current Mailing Address:**

UNISYS WAY  
BLUE BELL, PA 19424 US

**New Mailing Address:**

801 LAKEVIEW DRIVE  
SUITE 100  
BLUE BELL, PA 19422 US

**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

**OFFICERS AND DIRECTORS:**

Title: S  
Name: KEENE, SUSAN T  
Address: 801 LAKEVIEW DRIVE, SUITE 100  
City-St-Zip: BLUE BELL, PA 19422 US

Title: T  
Name: MILLER, NANCY L  
Address: 801 LAKEVIEW DRIVE, SUITE 100  
City-St-Zip: BLUE BELL, PA 19422 US

Title: S  
Name: SUNDHEIM, NANCY  
Address: 801 LAKEVIEW DRIVE, SUITE 100  
City-St-Zip: BLUE BELL, PA 19422 US

Title: CFO  
Name: HAUGEN, JANET  
Address: 801 LAKEVIEW DRIVE, SUITE 100  
City-St-Zip: BLUE BELL, PA 19422 US

Title: CEO  
Name: COLEMAN, EDWARD  
Address: 801 LAKEVIEW DRIVE, SUITE 100  
City-St-Zip: BLUE BELL, PA 19422 US

I hereby 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 all other like empowered.

SIGNATURE: NANCY L MILLER

T

04/19/2011

Electronic Signature of Signing Officer or Director

Date