

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01551

FILED
Mar 21, 2012
Secretary of State

Entity Name: UNISYS CORPORATION

Current Principal Place of Business:

801 LAKEVIEW DRIVE
SUITE 100
BLUE BELL, PA 19422 US

New Principal Place of Business:

Current Mailing Address:

801 LAKEVIEW DRIVE
SUITE 100
BLUE BELL, PA 19422 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

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: OSTIEN, DANIEL
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: DANIEL OSTIEN

T

03/21/2012

Electronic Signature of Signing Officer or Director

Date