

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91431 026 ***150.00

0620231 AT

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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-0387840**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CCEO** ☐ Delete
NAME **WEINBACH, LAWRENCE A**
STREET ADDRESS **UNISYS WAY E8-120**
CITY-ST-ZIP **BLUE BELL PA 19424**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Delete
NAME **GAZERWITZ, GEORGE R**
STREET ADDRESS **UNISYS WAY E8-120**
CITY-ST-ZIP **BLUE BELL PA 19424**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Shirley A. Zimmermann* **SHIRLEY A. ZIMMERMANN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

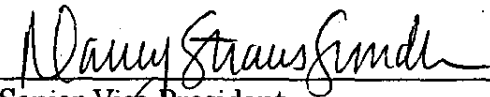
4/23/03 215-986-4778

CR2E034 (10/02)

Attachment
90112024
P01551
**CERTIFICATE OF APPOINTMENT
OF
ASSISTANT SECRETARY
OF
UNISYS CORPORATION**

I, Nancy Straus Sundheim, Senior Vice President, General Counsel and Secretary of Unisys Corporation (the "Corporation"), a Delaware corporation, pursuant to authority granted to me by resolution adopted at a regular meeting of the Board of Directors of the Corporation held on April 25, 2002, do hereby appoint Sherry A. Zimmermann to serve as an Assistant Secretary of the Corporation for the ensuing year and/or until her successor is appointed, with power and authority only to sign and execute any annual report, business license return, franchise, income, property, sales, use or other tax return or report required by any state or local government authority of Unisys Corporation and any of its subsidiary companies organized and/or operating in the United States.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 13th day of June, 2002.



Senior Vice President,
General Counsel and Secretary