


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-23-2008 90023 006 ***150.00

DOCUMENT # P18368
 1. Entity Name
 UNISYS WORLD TRADE, INC.



Principal Place of Business BAKERS COURT, BAKERS RD UXBRIDGE, UB8 1RG ENGLAND, REG NO EC, XX	Mailing Address UNISYS WAY M/S E8-120 BLUE BELL, PA 19424 US
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DO NOT WRITE IN THIS SPACE



04212008 No Chg-P CR2E034 (11/05)

4. FEI Number 13-2746150	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

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	CPD MILLER, NANCY L UNISYS WAY M/S E8-120 BLUE BELL, PA 19424
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SARKISIAN, EDWARD A. UNISYS WAY, MS: E8-120 BLUE BELL, PA 19424
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD KEENE, SUSAN T UNISYS WAY M/S E8-120 BLUE BELL, PA 19424
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GOULD, MARY KAY UNISYS WAY - MS: E8-120 BLUE BELL, PA 19424
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PURVEY, GARY E 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 T. Keene* *Asst Secretary* *5/22/08* *215-986-4778*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

UNISYS WORLD TRADE INC

ATTACHMENT

Principal place of Business: Bakers Court, Bakers Road
Uxbridge, UB8 1RG, England
Reg. No. FC 14308

40104769
#P18368

Directors: Susan T. Keene
Edward A. Sarkisian
Nancy L. Miller

Officers:	Nancy L. Miller	Chairman of the Board and President
	Susan T. Keene	Vice President and Secretary
	Edward A. Sarkisian	Vice President and Treasurer
	Mary Kay Gould	Assistant Secretary
	Gary E. Purvey	Assistant Treasurer

The above can be reached at:

Unisys Way
Blue Bell, Pa 19424

April 5, 2007