## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Alson J. Lune

PRINTED NAME OF SIGNING OF

## May 01, 2006 8:00 am Secretary of State DOCUMENT # P18368 05-01-2006 90392 025 \*\*\*150.00 1. Entity Name UNISYS WORLD TRADE, INC. 40075302 Principal Place of Business Mailing Address **UNISYS WAY UNISYS WAY** M/S E8-120 M/S E8-120 BLUE BELL, PA 19424 BLUE BELL, PA 19424 2. Principal Place of Business 3. Mailing Address Bakers Court, Bakers Rd Suite Apt. #, etc. Uxbridge, UB8 1RG Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For ENGLAND, . Reg. 13-2746150 Not Applicable No. FC Country 14308 Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. CPD Delete TITLE Change ☐ Addition TITLE NAME MILLER, NANCY L NAME STREET ADDRESS UNISYS WAY M/S E8-120 STREET ADDRESS CITY-ST-ZIP BLUE BELL, PA 19424 CITY-ST-ZIP VTD Change ☐ Addition TITLE ☐ Delete TITLE SARKISIAN, EDWARD A. NAME NAME STREET ADDRESS UNISYS WAY, MS: E8-120 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BLUE BELL, PA 19424 VSD ☐ Change ☐ Addition Delete TITLE TITLE NAME KEENE, SUSAN T STREET ADDRESS UNISYS WAY M/S E8-120 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BLUE BELL, PA 19424 ☐ Change ☐ Addition ☐ Delete TITLE ΔS TITLE GOULD, MARY KAY NAME NAME STREET ADDRESS UNISYS WAY - MS: E8-120 STREET ADDRESS CITY-ST-ZIP BLUE BELL, PA 19424 CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE PURVEY, GARY E NAME STREET ADDRESS STREET ADDRESS UNISYS WAY - E8 120 CITY-ST-ZIP BLUE BELL, PA 19424 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

VP & Secretary 4/2/06 215-986-2757

FILED