

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01551

Entity Name: UNISYS CORPORATION**Current Principal Place of Business:**801 LAKEVIEW DRIVE
SUITE 100
BLUE BELL, PA 19422**Current Mailing Address:**801 LAKEVIEW DRIVE
SUITE 100
BLUE BELL, PA 19422 US**FEI Number:** 38-0387840**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name KEENE, SUSAN T
Address 801 LAKEVIEW DRIVE, SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title ASSISTANT TREASURER
Name OSTIEN, DANIEL
Address 801 LAKEVIEW DRIVE, SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title SR. VP, GENERAL COUNSEL AND SECRETARY
Name SUNDHEIM, NANCY
Address 801 LAKEVIEW DRIVE, SUITE 100
City-State-Zip: BLUE BELL PA 19422

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

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

Title SR PV AND CHIEF MARKETING AND STRATEGY OFFICER
Name ALLEN, QUINCY A
Address 801 LAKEVIEW DRIVE SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title SR. VP AND PRESIDENT, TECHNOLOGY, CONSULTING AND INTEGRATION SOLUTIONS WW STRATEGIC SVCS
Name CAVUOTO, DOMINICK
Address 801 LAKEVIEW DRIVE SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title SR. VP AND PRESIDENT, FEDERAL SYSTEMS
Name DAVIES, EDWARD C
Address 801 LAKEVIEW DRIVE SUITE 100
City-State-Zip: BLUE BELL PA 19422

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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: MARY KAY GOULD

ASSISTANT SECRETARY 04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. VP AND PRESIDENT, GLOBAL MANAGED SERVICES
Name FRANKENFIELD, RONALD S
Address 801 LAKEVIEW DRIVE SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title SR. VP AND CHIEF INFORMATION OFFICER
Name MATHEWS, SURESH V
Address 801 LAKEVIEW DRIVE SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title VP AND CORPORATE CONTROLLER
Name HURLEY, SCOTT W
Address 801 LAKEVIEW DRIVE SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title ASSISTANT SECRETARY
Name GOULD, MARY K
Address 801 LAKEVIEW DRIVE SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title ASSISTANT TREASURER
Name SARKISIAN, EDWARD A
Address 801 LAKEVIEW DRIVE SUITE 100
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Title DIRECTOR
Name DAVIS, ALISON
Address 801 LAKEVIEW DRIVE SUITE 100
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Title DIRECTOR
Name DUDERSTADT, JAMES J
Address 801 LAKEVIEW DRIVE SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR
Name ESPE, MATTHEW J
Address 801 LAKEVIEW DRIVE SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR
Name KENNE, LESLIE F
Address 801 LAKEVIEW DRIVE SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR

Title VP AND TREASURER
Name BATTERSBY, SCOTT A
Address 801 LAKEVIEW DRIVE SUITE 100
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Title SR. VP CORPORATE DEVELOPMENT
Name SMITH, LAZANE M
Address 801 LAKEVIEW DRIVE SUITE 100
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Title CHIEF AUDIT EXECUTIVE
Name EISENHART, BLAKE H
Address 801 LAKEVIEW DRIVE SUITE 100
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Title ASSISTANT TREASURER
Name PURVEY, GARY E
Address 801 LAKEVIEW DRIVE SUITE 100
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Title DIRECTOR
Name COLEMAN, EDWARD J
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Title DIRECTOR
Name DAVIS, NATHANIEL A
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Title DIRECTOR
Name DUQUES, HENRY C
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Title DIRECTOR
Name FLETCHER, DENISE K
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Title DIRECTOR
Name ROBERTS, LEE D
Address 801 LAKEVIEW DRIVE SUITE 100
City-State-Zip: BLUE BELL PA 19422

Name WEAVER, PAUL E
Address 801 LAKEVIEW DRIVE
SUITE 100
City-State-Zip: BLUE BELL PA 19422