

2021 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:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, CEO, DIRECTOR
Name ALTABEF, PETER A
Address 801 LAKEVIEW DRIVE
SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title TREASURER, VP
Name GUPTA, SHALABH
Address 801 LAKEVIEW DRIVE
SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title ASST. TREASURER
Name POLIKOFF, GARY M.
Address 801 LAKEVIEW DRIVE
SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR
Name FLETCHER, DENISE K.
Address 801 LAKEVIEW DRIVE
SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title SECRETARY, VP, GENERAL
COUNSEL
Name KENNEY, GERALD P
Address 801 LAKEVIEW DRIVE
SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title ASST. SECRETARY
Name BAILLIE, BRIAN
Address 801 LAKEVIEW DRIVE
SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR
Name JAMES, DEBORAH LEE
Address 801 LAKEVIEW DRIVE
SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR
Name COHON, JARED L.
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: GERALD P. KENNEY**SECRETARY****04/20/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ROBERTS, LEE D.
Address 801 LAKEVIEW DRIVE
SUITE 100
City-State-Zip: BLUE BELL PA 19422

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

Title DIRECTOR
Name MARTIN, PAUL E.
Address 801 LAKEVIEW DRIVE
SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR
Name PAOLILLO, REGINA
Address 801 LAKEVIEW DRIVE
SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR
Name HOOK, LISA A.
Address 801 LAKEVIEW DRIVE
SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR
Name DAVIS, NATHANIEL A.
Address 801 LAKEVIEW DRIVE
SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR
Name GERMOND, PHILIPPE
Address 801 LAKEVIEW DRIVE
SUITE 100
City-State-Zip: BLUE BELL PA 19422