

2016 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 SERVICES 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 SECRETARY
Name KENNEY, GERALD P
Address 801 LAKEVIEW DRIVE
 SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title TREASURER
Name BATTERSBY, SCOTT A
Address 801 LAKEVIEW DRIVE
 SUITE 100
City-State-Zip: BLUE BELL PA 19422

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

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: DANIEL G OSTIEN

ASST TREASURER

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date