2024 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2024

Secretary of State

5540973385CC

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title TREASURER, VP ALTABEF, PETER A Name Name GUPTA, SHALABH

Address 801 LAKEVIEW DRIVE Address 801 LAKEVIEW DRIVE

> SUITE 100 SUITE 100

BLUE BELL PA 19422 BLUE BELL PA 19422 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

DEBORAH, LEE JAMES DENISE, K FLETCHER Name Name

801 LAKEVIEW DRIVE 801 LAKEVIEW DRIVE Address Address SUITE 100 SUITE 100

BLUE BELL PA 19422 BLUE BELL PA 19422 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

LEE, DROBERTS Name JOHN, KRITZMACHER Name

801 LAKEVIEW DRIVE 801 LAKEVIEW DRIVE Address Address

SUITE 100 SUITE 100

City-State-Zip: BLUE BELL PA 19422 City-State-Zip: BLUE BELL PA 19422

Title **DIRECTOR** Title **DIRECTOR**

MATTHEW, J DESCH Name Name NATHANIEL, A DAVIS

Address 801 LAKEVIEW DRIVE 801 LAKEVIEW DRIVE Address SUITE 100 SUITE 100

City-State-Zip: BLUE BELL PA 19422 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.

04/22/2024 SIGNATURE: GARY M. POLIKOFF AUTHORIZED PERSON

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name PAUL, E MARTIN

Address 801 LAKEVIEW DRIVE

SUITE 100

City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR

Name PHILIPPE , GERMOND

Address 801 LAKEVIEW DRIVE

SUITE 100

City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR

Name ROXANNE, K TAYLOR

Address 801 LAKEVIEW DRIVE

SUITE 100

City-State-Zip: BLUE BELL PA 19422

Title ANNUAL REPORT SIGNER

Name POLIKOFF, GARY M.

Address 801 LAKEVIEW DRIVE

SUITE 100

City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR

Name TROY, K RICHARDSON

Address 801 LAKEVIEW DRIVE

SUITE 100

City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR

Name REGINA , PAOLILLO

Address 801 LAKEVIEW DRIVE

SUITE 100

City-State-Zip: BLUE BELL PA 19422

Title SECRETARY

Name PROHL, KRISTEN

Address 801 LAKEVIEW DRIVE

SUITE 100

City-State-Zip: BLUE BELL PA 19422