

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra D. Mathman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 855222

(6)

1. Corporation Name

UNISYS INTERNATIONAL COMPANY

Principal Place of Business

**7700 W. CAMINO REAL
PO BOX 500, M S C2NW4
BOCA RATON FL 33433-5433
US**

Mailing Address

**TOWNSHIP LINE & JOLLY RDS
PO BOX 500, M S C2NW4
BLUE BELL PA 19424-0004**

**APPROVED
AND
FILED**

95 MAY -1 AM 2:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/13/1983

3a. Date of Last Report

05/01/1994

4. FEI Number

38-1812718

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
BLANE, JACK A.
7700 W. CAMINO REAL
BOCA RATON FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AT
SILVERBERG, JACK R.
770 W. CAMINO REAL
BOCA RATON FL**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VSD
JONES, BOBETTE
7700 W. CAMINO REAL
BOCA RATON FL**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☒ Change ☐ Addition

Anderson, Ronald C.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
ROBSON, GEORGE T.
7700 W. CAMINO REAL
BOCA RATON FL**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☒ Change ☐ Addition

PHD

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPT
RIENSENFELD, STEFAN C.
7700 W. CAMINO REAL
BOCA RATON FL**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☒ Change ☐ Addition

V/T/D

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
ANDERSON, RONALD C.
7700 W. CAMINO REAL
BOCA RATON FL**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☒ Change ☐ Addition

Keene, Susan T.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ronald C. Anderson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD C. ANDERSON

4/19/95

(215) 986-5934

855222

**OFFICERS AND DIRECTORS LISTING FOR
UNISYS INTERNATIONAL COMPANY**

OFFICERS

George T. Robson
Jack A. Blaine
Stefan C. Riesenfeld
Ronald C. Anderson
Susan T. Keene
Jack R. Silverberg

President
Vice President
Vice President and Treasurer
Vice President & Secretary
Assistant Secretary
Assistant Treasurer

DIRECTORS

Ronald C. Anderson
Stefan C. Riesenfeld
George T. Robson

THE ABOVE NAMED OFFICERS AND DIRECTORS CAN BE CONTACTED AT:

7700 W. Camino Real
Boca Raton, FL 33433-5543

December 31, 1994