

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000006073 (0)

1. Corporation Name

UNISYS SOFTWARE, INC.

Principal Place of Business

2000 GLADES ROAD
212
BOCA RATON FL 33431

Mailing Address

2000 GLADES ROAD
212
BOCA RATON FL 33431



300001843463

-05/23/96--01136--027

***225.00

3. Date Incorporated or Qualified

11/28/1994

3a. Date of Last Report

07/20/1995

4. FEI Number

23-2754594

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$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 7700 WEST CAMINO REAL

Suite, Apt. #, etc.

22

City & State

23 BOCA RATON, FLORIDA

Zip

24 33433

Country

25 USA

2a. Mailing Address

26 7700 WEST CAMINO REAL

Suite, Apt. #, etc.

27

City & State

28 BOCA RATON, FLORIDA

Zip

29 33433

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 of type or printed name of registered agent and the corporation

Signature of Registered Agent system required after filing

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
BLAINE, JACK A
7700 WEST CAMINO REAL
BOCA RATON FL 33433

☐ DELETE

VT
THIEDE, STUART C
7700 WEST CAMINO REAL
BOCA RATON FL 33433

☒ DELETE

VSD
ANDERSON, RONALD C
TOWNSHIP LINE & UNION MEETING ROADS
BLUE BELL PA 19424

☐ DELETE

D
NOLL, PETER S
TOWNSHIP LINE & UNION MEETING ROADS
BLUE BELL PA 19424

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP
ATD
JACK R. SILVERBERG
Township Line & Union Meeting Rds.
Blue Bell, PA 19424

☐ Change ☒ Addition

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
D
ROBERT S. MANTURUK
Township Line & Union Meeting Rds.
Blue Bell, PA 19424

☐ Change ☒ Addition

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
AS
SUSAN T. KEENE
Township Line & Union Meeting Rds.
Blue Bell, PA 19424

☐ Change ☒ Addition

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
AS
DANIEL PAUL
7700 West Camino Real
Boca Raton, FL 33433

☐ Change ☒ Addition

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
VT
AMAR K. PAI
7700 West Camino Real
Boca Raton, FL 33433

☐ Change ☒ Addition

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

☐ Change ☐ Addition

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 119.07(3)(k), Florida Statutes, 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 or changed, or on an attachment with an address.

SIGNATURE:

DANIEL PAUL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/23/96

407 750-5855
Corporate Phone #

CR2E034 (12/95)