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FILED
Apr 23 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

**7700 WEST CAMINO REAL
BOCA RATON FL 33433**

Mailing Address

**7700 WEST CAMINO REAL
BOCA RATON FL 33433-5552**



2. Principal Place of Business

21 7000 W Palmetto Park Rd
Suite, Apt. #, etc.

2a. Mailing Address

21 7000 W Palmetto Pk RD
Suite, Apt. #, etc.

22 City & State

23 Boca Raton FL 33433

24 Zip 25 Country

33433 US

27 City & State

28 Boca Raton Fl 33433

29 Zip 30 Country

33433 US

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

11/28/1994

3a. Date of Last Report

05/29/1996

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

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

TITLE NAME ☒ DELETE

**AS
DANIEL, PAUL
7700 WEST CAMINO REAL
BOCA RATON FL 33433**

TITLE NAME ☐ DELETE

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

TITLE NAME ☐ DELETE

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

TITLE NAME ☐ DELETE

**VT
PAI, AMAR K
7700 WEST CAMINO REAL
BOCA RATON FL 33433**

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME ☒ Change ☐ Addition

**Corp Sr. V.P.
7000 W Palmetto Park Road
Boca Raton FL 33433**

2.1 TITLE 2.2 NAME ☐ Change ☐ Addition

**Assitant Treasurer
Jack Silverberg
Township Line & Union Meeting Rd
Blue Bell PA 19424**

3.1 TITLE 3.2 NAME ☐ Change ☐ Addition

**Division President
Robert H. Cook
7000 W Palmetto Park Road
Boca Raton FL 33433**

4.1 TITLE 4.2 NAME ☐ Change ☒ Addition

**7000 W Palmetto Park Road
Boca Raton FL 33433**

5.1 TITLE 5.2 NAME ☒ Change ☐ Addition

**Director
Robert Manturek
Township Line & Union Meeting Road
Blue Bell PA 19424**

6.1 TITLE 6.2 NAME ☐ Change ☒ Addition

**7000 W Palmetto Park Road
Boca Raton FL 33433**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

Robert H. Cook President 4/4/97

CR2E034 (9/96)