

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P18724

(5)

1. Corporation Name

UNISYS FINANCE CORPORATION

Principal Place of Business

BURROUGHS PLACE
DETROIT MI 48232
US

Mailing Address

PO BOX 500, C2NW4
BLUE BELL PA 19424

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/06/1988

3a. Date of Last Report

05/01/1994

4. FBI Number

38-2574919

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 One Ford Place

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

23 Detroit, MI

28 City & State

28

24 Zip

24 48232

25 Country

25 USA

29 Zip

29

30 Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VCD
NAME	MARTIN, STEPHEN W.
STREET ADDRESS	ONE BURROUGHS PLACE
CITY - ST - ZIP	DETROIT MI
TITLE	AS
NAME	ANDERSON, RONALD C
STREET ADDRESS	TOWNSHIP LINE&UNION MTG.
CITY - ST - ZIP	BLUE BELL PA
TITLE	V
NAME	CORCORAN, FRANK
STREET ADDRESS	ONE BURROUGHS PLACE
CITY - ST - ZIP	DETROIT MI
TITLE	AS
NAME	SAWALL, RICHARD P.
STREET ADDRESS	ONE BURROUGHS PLACE
CITY - ST - ZIP	DETROIT MI
TITLE	D
NAME	HOLTON, JOHN J.
STREET ADDRESS	ONE BURROUGHS PLACE
CITY - ST - ZIP	DETROIT MI
TITLE	VS
NAME	JONES, BOBETTE
STREET ADDRESS	TOWNSHIP LINE&UNION MTG.
CITY - ST - ZIP	BLUE BELL PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	One Ford Place
1.4 CITY - ST - ZIP	Detroit, MI 48232
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	V/S/D
2.3 STREET ADDRESS	One Ford Place
2.4 CITY - ST - ZIP	Detroit, MI 48232
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	Peter Noll
3.3 STREET ADDRESS	One Ford Place
3.4 CITY - ST - ZIP	Detroit, MI 48232
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	John D. Hulge
4.3 STREET ADDRESS	One Ford Place
4.4 CITY - ST - ZIP	Detroit, MI 48232
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	One Ford Place
5.4 CITY - ST - ZIP	Detroit, MI 48232
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	AS
6.3 STREET ADDRESS	Susan T. Keene
6.4 CITY - ST - ZIP	One Ford Place Detroit, MI 48232

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) changed, or on an attachment with an address.

SIGNATURE:

Ronald C. Anderson

RONALD C. ANDERSON

4/19/95

(215) 986-5934

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

P18724

Unisys Finance Corporation

Officers

Stefan Riesenfeld
Stephen W. Martin

Ronald C. Anderson
Peter Noll
John D. Huige
Susan T. Keene
Jack R. Silverberg

Chairman
Vice Chairman, President and
Chief Executive Officers
Vice President and Secretary
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Treasurer

Directors

Ronald C. Anderson
John J. Holton
Stephen W. Martin
Stefan C. Riesenfeld

THE ABOVE NAMED OFFICERS AND DIRECTORS CAN BE CONTACTED AT:

One Ford Place
Detroit, MI 48232

December 31, 1994