


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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <b>P18724</b> (5)		
1. Corporation Name <b>UNISYS FINANCE CORPORATION</b>		



Principal Place of Business <b>ONE FORD PLACE DETROIT MI 48232 US</b>	Mailing Address <b>PO BOX 500, C2MW4 BLUE BELL PA 19424</b>
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2. Principal Place of Business <b>21 Township Line &amp; Union Mtg. Rds.</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23 Blue Bell, PA</b> Zip <b>24 19424</b>	2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29 USA</b>	3. Date Incorporated or Qualified <b>04/06/1988</b>	3a. Date of Last Report <b>05/01/1995</b>
		4. FEI Number <b>38-2574919</b>	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
		8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

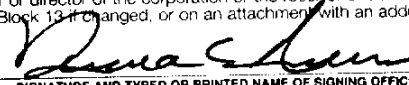
9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent <b>81 Name</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>83</b> <b>84 City</b> <b>FL</b> <b>85 Zip Code</b>	
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11. 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VCD MARTIN, STEPHEN W. ONE FORD PLACE DETROIT MI</b> <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Township Line &amp; Union Meeting Roads Blue Bell, PA 19424</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VSD ANDERSON, RONALD C ONE FORD PLACE BLUE BELL PA</b> <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Township Line &amp; Union Meeting Roads Blue Bell, PA 19424</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>T NOLL, PETER ONE FORD PLACE DETROIT MI</b> <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Township Line &amp; Union Meeting Roads Blue Bell, PA 19424</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>AS HUGE, JOHN D ONE FORD PLACE DETROIT MI</b> <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Township Line &amp; Union Meeting Roads Blue Bell, PA 19424</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D HOLTON, JOHN J. ONE FORD PLACE DETROIT MI</b> <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Township Line &amp; Union Meeting Roads Blue Bell, PA 19424</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>AS KEENE, SUSAN T ONE FORD PLACE DETROIT MI</b> <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Township Line &amp; Union Meeting Roads Blue Bell, PA 19424</b>

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. 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:  4/22/96 (215) 986-5934  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

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**Unisys Finance Corporation**

**OFFICERS**

Stefan C. 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 Officer  
Vice President and Secretary  
Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer

**DIRECTORS**

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

**THE ABOVE NAMED OFFICERS AND DIRECTORS CAN BE CONTACTED AT:**

Township Line and Union Meeting Roads  
Blue Bell, PA 19424