

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katharine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90032 002 \*\*\*150.00

DOCUMENT # P18724

1. Corporation Name

UNISYS FINANCE CORPORATION

Principal Place of Business

TOWNSHIP LINE & UNION MTG. RDS.  
BLUE BELL PA 19424  
US

Mailing Address

P.O. BOX 500 C1SE14  
BLUE BELL PA 19424  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/06/1988

4. FEI 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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 Unisys Way E8-120

City & State

23 Blue Bell PA

Zip

24 19424

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 Unisys Way E8-120

City & State

28 Blue Bell PA

Zip

29 19424

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 D ☐ DELETE

NAME MARTIN, STEPHEN W.  
STREET ADDRESS TOWNSHIP LINE & UNION MTG. RDS.  
CITY-ST-ZIP BLUE BELL PA 19424

TITLE VSD ☒ DELETE

NAME ANDERSON, RONALD C  
STREET ADDRESS TOWNSHIP LINE & UNION MTG. RDS  
CITY-ST-ZIP BLUE BELL PA 19424

TITLE CPTD ☐ DELETE

NAME NOLL, PETER  
STREET ADDRESS TOWNSHIP LINE & UNION MTG. RDS.  
CITY-ST-ZIP BLUE BELL PA 19424

TITLE AT ☐ DELETE

NAME SILVERBERG, JACK R.  
STREET ADDRESS TOWNSHIP LINE & UNION MTG. RDS.  
CITY-ST-ZIP BLUE BELL PA 19424

TITLE AS ☐ DELETE

NAME KEENE, SUSAN T  
STREET ADDRESS TOWNSHIP LINE & UNION MTD RDS  
CITY-ST-ZIP BLUE BELL PA 19424

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS Unisys Way m15 E8-120  
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Susan T. Keene  
2.3 STREET ADDRESS Unisys Way m15 E8-120  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS Unisys Way m15 E8-120  
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS Unisys Way m15 E8-120  
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME Mary Kay Gould  
5.3 STREET ADDRESS Unisys Way m15 E8-120  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

*Susan T. Keene*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99

Date

(215) 986-4744

Daytime Phone #

CR2E034 (11/98)

000838

544884-90032-2  
P18724

UNISYS FINANCE CORPORATION

Officers:

Peter S. Noll

Chairman, President, Chief Executive Officer  
and Treasurer

Susan T. Keene

Vice President and Secretary

Mary Kay Gould

Assistant Secretary

Jack R. Silverberg

Assistant Treasurer

Directors:

Susan T. Keene

Stephen W. Martin

Peter S. Noll

THE ABOVE NAMED OFFICERS AND DIRECTORS CAN BE CONTACTED AT:

Unisys Finance Corporation  
Unisys Way  
Blue Bell, PA 19424