2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # P18724** 1. Entity Name UNISYS FINANCE CORPORATION 4-25-2001 90038 029 ***150.00 Principal Place of Business Mailing Address UNISYS WY UNISYS WY E8-120 E8-120 BLUE BELL PA 19424 **BLUE BELL PA 19424** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-2574919 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition MARTIN, STEPHEN W. NAME NAME STREET ADDRESS UNISYS WY M/S E8-120 STREET ADDRESS CITY-ST-ZIP BLUE BELL PA 19424 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change Addition KEENE, SUSAN T NAME NAME UNISYS WY M/S E8-120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLUE BELL PA 19424 CITY-ST-ZIP CPTD TITLE ☐ Delete __ Change Addition **NOLL, PETER** NAME NAME STREET ADDRESS UNISYS WY M/S E8-120 STREET ADDRESS CITY-ST-ZIP BLUE BELL PA 19424 CITY-ST-ZIP Assistant Treasurer TITLE Defete **M** Change Addition Nancy L. Miller Unisys way MIS ES-120 Blue Bell, PA 19424 -SILVERBERG, JACK-R. NAME NAME STREET ADDRESS **UNISYS WY M/S E8-120** STREET ADDRESS CITY-ST-ZIP BLUE BELL PA 19424 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GOULD, MARY K NAME NAME STREET ADDRESS UNISYS WY M/S E8-120 STREET ADDRESS CITY-ST-7IP BLUE BELL PA 19424 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment all other like empowered

El asst Secretary 04/10

CR2E034 (10/00)