

No. <b>C 75406</b>	<b>Due no later than Mar 31, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> UNISYS CORPORATION ANDREW MEYERS M TAX DEPARTMENT 801 LAKEVIEW DRIVE SUITE 100 BLUE BELL PA 19422 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	J.EDWARD COLEMAN	801 LAKEVIEW DRIVE SUITE 100	BLUE BELL	PA	USA	19422
5. Organized Under the Laws of:  <b>DE C 75406</b>		6. Annual Report must be signed.* Signature: Andrew M. Meyers Name (type or print): Andrew M. Meyers Date: 02/25/2011 Title: Assistant Secretary				
Processed 02/25/2011		* Electronically provided signatures are accepted as original signatures.				