

No. C 75406	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address: Please Correct: <input type="checkbox"/> Not Correct UNISYS CORPORATION TAX DEPARTMENT POB 500, MS C1 5114 <i>Unsys Way m/s E8-120</i> BLUE BELL PA 19424		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 75406						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <div style="text-align:center; font-size: 2em; transform: rotate(-10deg); font-weight: bold; margin-top: 20px;">SEE ATTACHED</div>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. <u>New</u> Registered Agent Signature		6. Signature <u><i>Shawn S. Keene</i></u> Date <u><i>10/22/99</i></u> Name <small>(Typed or Printed)</small> <u><i>Shawn T. Keene</i></u> Title <u><i>Asst Sec</i></u>							

ISSUED: 10-01-1999

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UNISYS CORPORATION

Officers:

Lawrence A. Weinbach

Chairman of the Board, President
and Chief Executive Officer

Gerald A. Gagliardi
George R. Gazerwitz
Lawrence C. Russell

Executive Vice President
Executive Vice President
Executive Vice President

David O. Aker
Harold S. Barron

Senior Vice President
Senior Vice President, General Counsel and
Secretary

Jack A. Blaine
Robert H. Brust

Senior Vice President
Senior Vice President and
Chief Financial Officer

James F. McGuirk II
Joseph W. McGrath

Senior Vice President
Senior Vice President

Richard D. Badler
Janet Brutschea Haugen
Jack F. McHale
Angus F. Smith
Nancy S. Sundheim

Vice President
Vice President and Controller
Vice President
Vice President and Treasurer
Vice President and Secretary

I. Charles Beauchamp
Bernard Bollag
Mary Kay Gould
Susan T. Keene
Peter S. Noll
Jack R. Silverberg

General Auditor
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer

Directors:

J. P. Bolduc
James J. Duderstadt
Henry C. Duques
Gail D. Fosler
Melvin R. Goodes
Edwin A. Huston
Kenneth A. Macke
Theodore E. Martin
Robert McClements, Jr.
Lawrence A. Weinbach

THE ABOVE NAMED OFFICERS AND DIRECTORS CAN BE CONTACTED AT:

Unisys Corporation
Unisys Way
Blue Bell, PA 19424