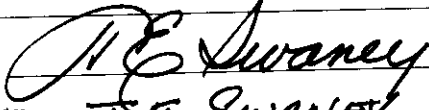
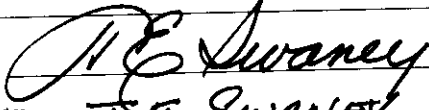
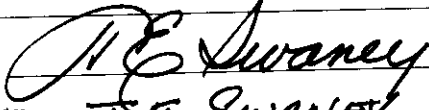


No. C 75406 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2002 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> UNISYS CORPORATION TAX DEPARTMENT UNISYS WAY M1S E8-120 BLUE BELL, PA 19424	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO-Pres.	Lawrence A. Weinbach	Unisys Way	Blue Bell	PA	19424
Secretary	Nancy Straus Sundheim	Unisys Way	Blue Bell	PA	19424
Director	J.P. Bolduc	Unisys Way	Blue Bell	PA	19424
Director	Gail Fosler	Unisys Way	Blue Bell	PA	19424
Director	Denise Fletcher	Unisys Way	Blue Bell	PA	19424

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 75406</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  Name (Typed or Printed) <u>T.E. SWANEY</u> </td> <td style="width: 50%;"> Date <u>03/25/02</u> Title <u>Asst Secretary</u> </td> </tr> </table>	Signature  Name (Typed or Printed) <u>T.E. SWANEY</u>	Date <u>03/25/02</u> Title <u>Asst Secretary</u>
Signature  Name (Typed or Printed) <u>T.E. SWANEY</u>	Date <u>03/25/02</u> Title <u>Asst Secretary</u>		