

|   |  |  |   |
|---|--|--|---|
| No. <b>C 75405</b>  | <b>Annual Report Form 1996</b><br>Due No Later Than November 30,   |  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b> | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>JNISYS CORPORATION</b><br><b>TAX DEPARTMENT</b><br><del>POB 500, MS C2N14</del><br><b>PO BOX 500, M.S. C1-SEH</b><br><b>BLUE BELL PA 19424</b> |  | <b>C T CORPORATION SYSTEM</b><br><b>300 NORTH SIXTH STREET</b><br><br><b>BOISE ID 83701</b> |
|   |  |  | 3. Organized Under the Laws of:<br><br><b>DE C 75406</b>                                    |

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held      Name      Street or P.O. Address      City      State      Zip

**SEE SCHEDULE  
ATTACHED**

|  |   |  |
|--|---|--|
| 5. <b>NATURE OF BUSINESS</b><br><br><b>SERVICE OF ELECTRIC INFORMATION SYSTEMS</b> | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. |  |
|  | Signature <u><i>Ronald C. Anderson</i></u><br>Name (Typed or Printed) <b>RONALD C. ANDERSON</b>                             | Date <u>11/11/96</u><br>Title <u>Asst. Secretary</u> |

ISSUED: 07-06-1996

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# UNISYS CORPORATION

## DIRECTORS

J. P. Bolduc  
James J. Duderstadt  
Gail D. Fosler  
Melvin R. Goodes  
Edwin A. Huston

Kenneth A. Macke  
Theodore E. Martin  
Robert McClements, Jr.  
Alan E. Schwartz  
James A. Unruh

## OFFICERS

James A. Unruh

Gerald A. Gagliardi  
Alan G. Lutz  
Lawrence C. Russell  
Harold S. Barron

Jack A. Blaine  
Malcolm D. Coster  
Dewaine L. Osman

David O. Aker  
Frank G. Brandenburg  
George R. Gazerwitz  
Janet M. Brutschea Haugen  
Patricia L. Higgins  
James F. McGuirk II  
Jack F. McHale  
William G. Rowan

Ronald C. Anderson  
Sherrie D. Baidoon  
I. Charles Beauchamp  
Susan T. Keene  
Peter S. Noll  
Jack R. Silverberg

Chairman of the Board and  
Chief Executive Officer  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Senior Vice President, General  
Counsel and Secretary  
Senior Vice President  
Senior Vice President  
Senior Vice President

Vice President  
Vice President  
Vice President  
Vice President and Controller  
Vice President  
Vice President  
Vice President  
Vice President

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