

October 12, 1994

UNISYS CORPORATION
RONALD ANDERSON
PO BOX 500 MC C2NW4
BLUE BELL PA 19424

RE: UNISYS CORPORATION File Number C 75406

Dear Mr. Anderson:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

You have made an attachment that shows the names of the officers and directors of the corporation. That attachment, however, does not list addresses for those people. We will require addresses for at least the president and secretary. A business address will be sufficient.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold
Corporate Division

Enclosures: cited

ISSUED: 07-05-1994

No. 75406

Return To

Secretary of State
 Room 203, Statehouse
 P.O. BOX 83720
 Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address -

UNISYS CORPORATION
 TAX DEPARTMENT
 POB 500, MS C2NW4

BLUE BELL PA 19424

2. Registered Agent and Office

C T CORPORATION SYSTEM
 300 NORTH SIXTH STREET

BOISE ID 83702

3. Incorporated Under The Laws

of DE

NO: 75406

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

SEE SCHEDULE
 ATTACHED

5. Nature of Business

Service of Electronic
 Information Systems

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

Name (Typed or
Printed)

Date

9/8/94

Title

RONALD C. ANDERSON

Assistant Secretary

UNISYS CORPORATION

DIRECTORS

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

Kenneth A. Macke
Robert McClements, Jr.
Alan E. Schwartz
Donald V. Seibert
James A. Unruh

OFFICERS

James A. Unruh

Alan G. Lutz
Albert F. Zettlemoyer
Harold S. Barron

Edward A. Blechschmidt
Malcolm D. Coster
Victor E. Millar
William B. Patton, Jr.
George T. Robson

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

Jack A. Blaine
Frank G. Brandenberg
Gerald A. Gagliardi
George R. Gazerwitz
John J. Holton
Deborah C. Hopkins
Clive W. Ingham
Jack F. McHale
Thomas E. McKinnon
Dewaine L. Osman
Stefan C. Riesenfeld
William G. Rowan

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

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

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

July 28, 1994