

No. 75406

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1987

C T Corporation System
300 N. 6th Street
Boise, Idaho 83701

1. Mailing Address — Please Correct

UNISYS CORPORATION

P.O. BOX 500, MS C2NW4

~~Legal Department~~

BLUE BELL, PA.

~~One Unisys Place~~

19424-0004

~~Detroit, Michigan 48232~~

3. Incorporated Under The Laws
Of Delaware

ENTERED

NOV 2 1987

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
COMPUTER HARDWARE/
SOFTWARE 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 (Type or Print)

B. JONES

Date

10/28/87

Title

ASSISTANT SECRETARY

**SYSTEM DEVELOPMENT CORPORATION
LIST OF OFFICERS & DIRECTORS**

OFFICERS

<u>TITLE AND NAME</u>	<u>ADDRESS</u>	
Paul G. Stern - Chairman of Bd.	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
Frederick F. Jenny - President & Chief Executive Officer	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
Donald L. Gillespie - President, Data Systems Group	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
Wilfred G. Sardelli - President, Systems Group	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
Donald W. Barrett - President, Customs Prod. Gr.	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
James M. Bridges - Pres., Svs. Group	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
W. Lee Shevel - Vice President	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
Bernard Fried - Vice Pres. & Sec.	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
June G. Brown - Vice Pres.	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
Joseph W. Madden - Controller	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
Bill D. Sturm - Vice Pres.	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
John L. Sullivan - Vice President	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
Grant L. Hansen - Vice President	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
Alexander C. Wilson - Vice President	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
Irvin Becker - Asst. Secretary	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
Bobette Jones - Asst. Secretary	Township Line & Jolly Rds, Blue Bell, PA	19424-0004

DIRECTORS

W. Michael Blumenthal	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
Frederick F. Jenny	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
Kenneth L. Miller	Township Line & Jolly Rds, Blue Bell, PA	19424-0004
Paul G. Stern	Township Line & Jolly Rds, Blue Bell, PA	19424-0004

THE ABOVE NAMED OFFICERS & DIRECTORS WERE ELECTED TO OFFICE ON MAY 14, 1986.

UNISYS CORPORATION
LIST OF DIRECTORS

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Charles W. Barber	Township Line & Jolly Roads, Blue Bell, PA 19424-0004
W. Michael Blumenthal	Township Line & Jolly Roads, Blue Bell, PA 19424-0004
Joseph J. Kroger	Township Line & Jolly Roads, Blue Bell, PA 19424-0004
William G. Milliken	Township Line & Jolly Roads, Blue Bell, PA 19424-0004
Paul S. Mirabito	Township Line & Jolly Roads, Blue Bell, PA 19424-0004
Alice M. Rivlin	Township Line & Jolly Roads, Blue Bell, PA 19424-0004
Alan E. Schwartz	Township Line & Jolly Roads, Blue Bell, PA 19424-0004
Arthur R. Seder, Jr.	Township Line & Jolly Roads, Blue Bell, PA 19424-0004
Donald V. Seibert	Township Line & Jolly Roads, Blue Bell, PA 19424-0004
Harold T. Shapiro	Township Line & Jolly Roads, Blue Bell, PA 19424-0004
Richard R. Shinn	Township Line & Jolly Roads, Blue Bell, PA 19424-0004
Paul G. Stern	Township Line & Jolly Roads, Blue Bell, PA 19424-0004
Robert M. Surdam	Township Line & Jolly Roads, Blue Bell, PA 19424-0004
James A. Unruh	Township Line & Jolly Roads, Blue Bell, PA 19424-0004