

No. C 75406

Due no later than March 31, 2006

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

UNISYS CORPORATION
TAX DEPARTMENT
UNISYS WAY M1S E8-120
BLUE BELL, PA 19424

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
800 NORTH SIXTH STREET
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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>
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SEE ATTACHED

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 75406

6.

Signature

Sherry A. Zimmerman

Date

3/13/06

Name

(Typed or Printed)

SHERRY ZIMMERMAN

Title

Asst Secretary

Issued 01/04/2006

Do Not Tape or Staple

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UNISYS CORPORATION

DIRECTORS

J. P. Bolduc
James J. Duderstadt
Henry C. Duques
Matthew J. Espe
Denise K. Fletcher
Randall J. Hogan

Edwin A. Huston
Clayton M. Jones
Leslie F. Kenne
Theodore E. Martin
Joseph W. McGrath

OFFICERS

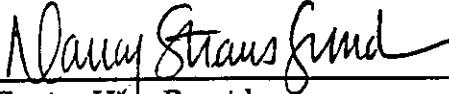
Joseph W. McGrath	President and Chief Executive Officer
Peter Blackmore	Executive Vice President and President, Worldwide Sales and Marketing
Janet B. Wallace	Executive Vice President, Six Sigma Lean
Janet Brutschea Haugen	Senior Vice President and Chief Financial Officer
Nancy Straus Sundheim	Senior Vice President, General Counsel and Secretary
Greg J. Baroni	Vice President and President, Global Public Sector
Scott A. Battersby	Vice President and Treasurer
Patricia A. Bradford	Vice President, Worldwide Human Resources
Dominick Cavuoto	Vice President and President, Global Financial Services
Leo C. Daiuto	Vice President and President, Systems and Technology
Randy J. Hendricks	Vice President and President, Global Outsourcing and Infrastructure Services
Jack F. McHale	Vice President, Investor Relations
Joseph M. Munnely	Vice President and Corporate Controller
Blake H. Eisenhart	Chief Audit Executive
Mary Kay Gould	Assistant Secretary
Susan T. Keene	Assistant Secretary
Nancy L. Miller	Assistant Treasurer
Gary E. Purvey	Assistant Treasurer
Edward A. Sarkisian	Assistant Treasurer

February 9, 2006

**CERTIFICATE OF APPOINTMENT
OF
ASSISTANT SECRETARY
OF
UNISYS CORPORATION**

I, Nancy Straus Sundheim, Senior Vice President, General Counsel and Secretary of Unisys Corporation (the "Corporation"), a Delaware corporation, pursuant to authority granted to me by resolution adopted at a regular meeting of the Board of Directors of the Corporation held on April 22, 2004, do hereby appoint Sherry A. Zimmermann to serve as an Assistant Secretary of the Corporation for the ensuing year and/or until her successor is appointed, with power and authority only to sign and execute any annual report, business license return, franchise, income, property, sales, use or other tax return or report required by any state or local government authority of Unisys Corporation and any of its subsidiary companies organized and/or operating in the United States.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 25th day of May 2004.



Senior Vice President,
General Counsel and Secretary