

No. C 75406

Due no later than March 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BLUE BELL, PA 19424

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 75406

6.

Signature

Sherry Zimmermann

Date

1/20/04

Name (Typed or Printed)

SHERRY ZIMMERMANN

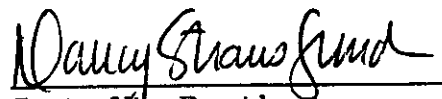
Title

Asst. Sec.

**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 24, 2003, 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 18th day of August 2003.



Senior Vice President,
General Counsel and Secretary

UNISYS CORPORATION

Directors:	J.P. Bolduc	Melvin R. Goodes
	James J. Duderstadt	Edwin A. Huston
	Henry C. Duques	Kenneth A. Macke
	Denise K. Fletcher	Theodore E. Martin
	Gail D. Fosler	Lawrence A. Weinbach
Officers:	Lawrence A. Weinbach	Chairman of the Board, President and Chief Executive Officer
	George R. Gazerwitz	Executive Vice President and President, Systems and Technology
	Joseph W. McGrath	Executive Vice President and President, Global Industries
	David O. Aker	Senior Vice President, Worldwide Human Resources
	Richard D. Badler	Senior Vice President, Corporate Communications
	Robert D. Evans	Senior Vice President and President, Global Outsourcing
	Janet Brutschea Haugen	Senior Vice President and Chief Financial Officer
	Nancy Straus Sundheim	Senior Vice President, General Counsel and Secretary
	Janet B. Wallace	Senior Vice President and President, Global Infrastructure Services
	Leigh Alexander	Vice President and Chief Marketing Officer
	Scott A. Battersby	Vice President and Treasurer
	Leo C. Daiuto	Vice President, Product Development and Technology
	Jack F. McHale	Vice President
	Carol S. Sabochick	Vice President and Corporate Controller
	Blake H. Eisenhart	General Auditor
	Mary Kay Gould	Assistant Secretary
	Susan T. Keene	Assistant Secretary
	Nancy L. Miller	Assistant Treasurer
	Peter S. Noll	Assistant Treasurer

THE ABOVE NAMED OFFICERS AND DIRECTORS CAN BE CONTACTED AT:

Unisys Corporation
 Unisys Way
 Blue Bell, PA 19424