



and PROVIDENCE INSTITUTIONS
Office of the Secretary of State

148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 • **Filing Fee:** \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 159124		2. Exact name of the limited liability company Unisys Technical Services L.L.C.	
3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island HW/SW Maintenance & Help Desk Services	
5. Principal office address Unisys Way - MS: E8-120		City Blue Bell	State PA
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name Andrew M. Meyers		Contact Title Assistant Secretary	Zip 19424
Street Address Unisys Way - MS: E8-120		City Blue Bell	State PA
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		Zip 19424	
Manager Name		Manager Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Manager Name		Manager Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name CT CORPORATION SYSTEM		Address	
Address 10 WEYBOSSET STREET		City PROVIDENCE	Zip 02903-

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

File Date	9-2-08
Check No.	422641
By	MNC
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Andrew M. Meyers **9/16/08**
Signature of Authorized Person Date
Andrew M. Meyers, Asst Secretary
Print or Type Name of Authorized Person

UNISYS TECHNICAL SERVICES L.L.C.

Headquarters: Unisys Way
Blue Bell, Pennsylvania 19424

Sole member: Unisys Corporation

The above can be reached at:
Unisys Way
Blue Bell, Pa 19424

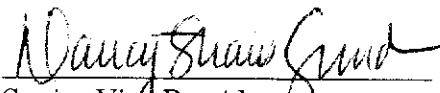
April 1, 2008

JD # 159124

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 May 1, 2008, do hereby appoint Andrew M. Meyers to serve as an Assistant Secretary of the Corporation for the ensuing year and/or until his 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 1st day of August 2008.



Senior Vice President,
General Counsel and Secretary

LD #159124