



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2014

**1. Corporate ID No.** 000021564

**2. Name of Corporation** UNISYS CORPORATION

**3. Street Address Principal Business Office:**

No. and Street: 801 LAKEVIEW DRIVE, SUITE 100

City or Town: BLUE BELL

State: PA Zip: 19422 Country: USA

**4. Business Phone No.**

215-986-2757

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

INFORMATION SYSTEMS AND SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	J. EDWARD COLEMAN	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
TREASURER	SCOTT A BATTERSBY	801 LAKEVIEW DR, STE 100 BLUE BELL, PA 19422 USA
CFO	JANET B HAUGEN	801 LAKEVIEW DR. STE 100 BLUE BELL, PA 19422 USA
GENERAL COUSEL/SEC	GERALD P KENNEY	801 LAKEVIEW DR, STE 100 BLUE BELL, PA 19422 USA
CHIEF INFORMATION OFFICER	SURESH V MATHEWS	801 LAKEVIEW DR. STE 100

		BLUE BELL, PA 19422 USA
SVP CORPORATE DEVELOPMENT	M LAZANE SMITH	801 LAKEVIEW DR, STE 100 BLUE BELL, PA 19422 USA
ASSISTANT TREASURER	DANIEL OSTIEN	801 LAKEVIEW DR STE 100 BLUE BELL, PA 19422 USA
ASSISTANT TREASURER	GARY E. PURVEY	801 LAKEVIEW DR, STE 100 BLUE BELL, PA 19422 USA
ASSISTANT SECRETARY	SUSAN T KEENE	801 LAKEVIEW DR, STE 100 BLUE BELL, PA 19422 USA
ASSISTANT SECRETARY	EDWARD A SARKISIAN	801 LAKEVIEW DR - STE 100 BLUE BELL, PA 19422 USA
VICE PRESIDENT	QUINCY L ALLEN	801 LAKEVIEW DR, SUITE 100 BLUE BELL, PA 19422 USA
VICE PRESIDENT	DOMINICK CAVUOTO	801 LAKEVIEW DR, STE 100 BLUE BELL, PA 19422 USA
VICE PRESIDENT	EDWARD C DAVIES	801 LAKEVIEW DR, SUITE 100 BLUE BELL, PA 19422 USA
VICE PRESIDENT	RONALD S FRANKENFIELD	801 LAKEVIEW DR STE 100 BLUE BELL, PA 19422 USA
CORPORATE CONTROLLER	SCOTT W HURLEY	801 LAKEVIEW DR, STE 100 BLUE BELL, PA 19422 USA
CHIEF AUDIT EXEC	BLAKE H EISENHART	801 LAKEVIEW DR, STE 100 BLUE BELL, PA 19422 USA
ASSISTANT SECRETARY	SUSAN B ASCH	801 LAKEVIEW DR, STE 100 BLUE BELL, PA 19422 USA
SR VP HUMAN RESOURCES	DAVID A LOESER	801 LAKEVIEW DR. STE 100 BLUE BELL, PA 19422 USA
DIRECTOR	PAUL E WEAVER	801 LAKEVIEW DR STE 100 BLUE BELL, PA 19422 USA
DIRECTOR	JARED L COHON	801 LAKEVIEW DR - STE 100 BLUE BELL, PA 19422 USA
DIRECTOR	J EDWARD COLEMAN	801 LAKEVIEW DR, STE 100 BLUE BELL, PA 19422 USA
DIRECTOR	ALISON DAVIS	801 LAKEVIEW DR, STE 100 BLUE BELL, PA 19422 USA
DIRECTOR	NATHANIEL A DAVIS	801 LAKEVIEW DR, STE 100 BLUE BELL, PA 19422 USA
DIRECTOR	HENRY C DUQUES	801 LAKEVIEW DR STE 100 BLUE BELL, PA 19422 USA
DIRECTOR	LEE D ROBERTS	801 LAKEVIEW DR STE 100 BLUE BELL, PA 19422 USA
DIRECTOR	MATTHEW J ESPE	801 LAKEVIEW DR, STE 100 BLUE BELL, PA 19422 USA
DIRECTOR	DENISE K FLETCHER	801 LAKEVIEW DR STE 100 BLUE BELL, PA 19422 USA
DIRECTOR	LESLIE F KENNE	801 LAKEVIEW DR - STE 100 BLUE BELL, PA 19422 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares	Total Issued and Outstanding <i>Num of</i>
----------------	-----------------	---------------------	----------------------------	---

			<i>Number of Shares</i>	<i>Shares</i>
CWP		\$0.0100	720,000,000.00	45056295
PWP		\$1.0000	40,000,000.00	2587400

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 2 Day of June, 2014 at 3:21:49 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ANDREW M. MEYERS, ASSISTANT SEC.  
Signature of Authorized Representative of the Corporation

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations  
All Rights Reserved