



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: 2015

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.

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	PETER A ALTABEF	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
SECRETARY	GERALD P KENNEY	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
TREASURER	SCOTT A BATTERSBY	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
DIRECTOR	PETER A ALTABEF	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
DIRECTOR	PAUL E WEAVER	801 LAKEVIEW DRIVE, SUITE 100

		BLUE BELL, PA 19422 USA
DIRECTOR	NATHANIAL A DAVIS	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
DIRECTOR	LESLIE F KENNE	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
DIRECTOR	LEE D ROBERTS	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
DIRECTOR	JARED L COHON	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
DIRECTOR	ALISON DAVIS	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
DIRECTOR	DENISE K FLETCHER	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
ASST TREASURER	DANIEL G OSTIEN	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$1.0000	40,000,000.00	2587400
CWP		\$0.0100	720,000,000.00	45056295

**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 18 Day of March, 2015 at 8:50:29 AM.** *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 DANIEL G OSTIEN  
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