



**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: 2020

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.

215-986-4011

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541870

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

TREASURER	SHALABH GUPTA	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
SECRETARY	GERALD P. KENNEY	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
ASSISTANT SECRETARY	BRIAN BAILLIE	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
ASSISTANT TREASURER	GARY M. POLIKOFF	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
DIRECTOR	DEBORAH LEE JAMES	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
DIRECTOR	DENISE K. FLETCHER	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	LEE D. ROBERTS	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
DIRECTOR	LISA A. HOOK	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
DIRECTOR	MATTHEW J. DESCH	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
DIRECTOR	NATHANIEL A. DAVIS	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
DIRECTOR	PAUL E. MARTIN	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	PHILIPPE GERMOND	801 LAKEVIEW DRIVE, SUITE 100 BLUE BELL, PA 19422 USA
DIRECTOR	REGINA PAOLILLO	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 13 Day of February, 2020 at 10:15:23 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 GERALD P. KENNEY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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