

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME: **UNISYS PERIPHERALS CORPORATION**

(2) RECORD NO. **18176**
DUE JUNE 30, **1989**

(3) STATE OF INCORPORATION **CALIFORNIA**

(4) DATE OF INCORP. OR CERT. OF AUTH. **12-27-65**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **10.00**
(SEE *)

**L I CORP. SYSTEM
KY. MURE LIFE BLDG.
LOUISVILLE, KY. 40202**

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

*(Stock corporation add \$10.00, Non-stock corporation add \$5.00 if changing line (5) or (5B)).
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT.

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

AUTHORIZED SIGNATURE _____

TITLE **Asst. Secretary** PHONE **215-542-3206**

P. O. BOX 585, CENTER
BLUE BELL, PA. 19424-

I consent to serve as new registered agent for the corporation
Corporation's registered office is identical to my business address

AGENT'S SIGNATURE _____

18176

(Complete front and back page -- Make check payable to Kentucky State Treasurer -- Mail BOTH
annual report form and check to BREMER EHRLER, SECRETARY OF STATE.
P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-584-2948)

**OFFICERS AND DIRECTORS LISTING FOR:
UNISYS PERIPHERALS CORPORATION**

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
William L. Morgan	President and Chief Executive Officer	12634 Miller Avenue Saratoga, CA 95070
Foster A. Markolf	VP, Gen. Counsel and Secretary	3164 Thistledown Court Pleasanton, CA 94566
John R. Loughery	Vice President	2974 Antler Drive Doyiestown, PA 18901
Eugenio Berti	Vice President	6259 Mojave Drive San Jose, CA 95120
Cleayton J. Mills	Vice President	1137 Via Mateo San Jose, CA 95120
Michael C. Haltom	Vice President	110 Carbonera Drive Santa Cruz, CA 95060
J. Scott Hudson	Vice President	1115 Teresa Lane Morgan Hill, CA 95037
Michael L. Popv	Controller and and Treasurer	741 Grace Northville, MI 48167
Ronald C. Anderson	Assist. Secretary	200 Riverfront Park Apt. 3G Detroit, MI 48226
Eugene Battjer	Assist. Secretary	1532 Emperor Way Sunnyvale, CA 94087
Bobette Jones	Assist. Secretary	31 Manchester Court Berwyn, PA 19312
Ronald Richebourg	Assist. Secretary	Box 27291 San Diego, CA 92128
Jack R. Silverberg	Assist. Treasurer	2 Independence Place Apt. 1502 6TH & Locust Walk Philadelphia, PA 19106

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Hollis S. Caswell	1010 Mt. Pleasant Bryn Mawr, PA 19010
Kenneth L. Miller	24108 East River Drive Grosse Ile, MI 48138
Williams L. Morgan	12634 Miller Avenue Saratoga, CA 95070