

0188072

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: UNISYS CORPORATION
Company ID: 0188072
State of origin: Delaware
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Principal Office

801 LAKEVIEW DR
SUITE 100
BLUE BELL, PA 19422

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Gary M. Polikoff	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422
President	Peter A Altabef	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422
Secretary	Gerald P Kenney	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422
Treasurer	Shalabh Gupta	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422
Assistant Secretary	Brian Baillie	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422

Directors

Director	Deborah Lee James	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422
Director	Denise K. Fletcher	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422
Director	Jared L. Cohon	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422
Director	Lee D. Roberts	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422
Director	Lisa A. Hook	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422
Director	Matthew J. Desch	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422
Director	Nathaniel A. Davis	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422
Director	Paul E. Martin	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422
Director	Peter A. Altabef	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422
Director	Philippe Germond	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422
Director	Regina Paolillo	801 LAKEVIEW DRIVE, SUITE 100, BLUE BELL PA 19422

Signatures

Signature	Gerald P. Kenney
Title	Secretary