

UNOFFICIAL COPY

File Number

5348-779-3

3 7 0 2 4 3 9 21

87024392



**Whereas,**

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF  
 UNISYS CORPORATION  
 INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED  
 IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS  
 CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

87024392

*Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

**In Testimony Whereof,** *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,*

*at the City of Springfield, this* 22ND  
*day of* DECEMBER *AD 19* 86 *and*  
*of the Independence of the United States*  
*the two hundred and* 11TH.



*Jim Edgar*  
 SECRETARY OF STATE

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9/12/2016

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9/12/2016

20

4

If more than 3, attach list

8 7 0 2 4 3 2 1

Director			
Director			
Director			
Secretary			
President	SEE ATTACHED RIDER		
	No. & Street	City	State Zip

6. The states and countries in which it is admitted or qualified to transact business are: All states of the U. S. and the District of Columbia.  
 6. The names and residential addresses of its officers and directors are:

Registered Agent	First Name	Middle Name	Last Name
C T CORPORATION SYSTEM			
Registered Office	Number	Street	Suite # (A.P.O. Box alone is not acceptable)
		Chicago	60604
City	Zip Code	Country	
Chicago	60604	Cook	

4. The name and address of its registered agent and its registered office are:

and the address of its principal office in Illinois is None

One Burroughs Place, Detroit, MI 48232

3. The address of its principal office, wherever located, is

2. State or Country Delaware ; Date of Incorporation 2-22-84 ; Period of Duration Perpetual

UNISYS CORPORATION

and, if a change of name is being reported, the new corporate name is

1. The name of the corporation is BURROUGHS CORPORATION

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Illinois and submits the following statement.

DO NOT SEND CASH!

Remit payment in Check or Money Order, payable to "Secretary of State".  
 Submit in Duplicate

BCA-1340 (Rev. Jul. 1984)

APPLICATION FOR AMENDED  
 CERTIFICATE OF AUTHORITY TO  
 TRANACT BUSINESS IN ILLINOIS

JIM EDGAR  
 Secretary of State  
 State of Illinois

This Space For Use By  
 Secretary of State

Date 12-22-84

License Fee \$

Franchise Tax \$ 85.00

Filing Fee \$

Penalties \$

Chk [Signature]

File #

5348 799-3

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7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

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To engage in the business of designing, manufacturing and marketing of components, products, systems and forms and supplies for the recording, storing, handling, computing, processing and communicating of information and data, and of providing related services and to engage in any other lawful act or activity.

5.00 common - 120,000,000  
1.00 preferred - 40,000,000

8. The number of shares which it is authorized to issue and which it has issued are: 45,563,107

Class	*Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$5.00	120,000,000	45,563,107
Preferred	\$1.00	40,000,000	

\*A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "n/a".

9. The amount of paid-in capital\*\* is ..... \$ 829,815,535

\*\*"Paid-in Capital" replaces the terms *Stated Capital & Paid-in Surplus* and is equal to the total of these accounts.

10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation incorporated, which certification is not more than ninety (90) days old.

The undersigned corporation has caused this application to be signed in its name by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated November 19, 1986

UNISYS CORPORATION

(Exact Name of Corporation)

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)

by [Signature]  
(Signature of President or Vice President)

Bobette Jones, Asst. Secretary  
(Type or Print Name and Title)

Kenneth L. Miller, Vice President  
(Type or Print Name and Title)

Form BCA-13.48

File No.

APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$25

NOTE: If a certified copy of an amendment is attached hereto, such has an additional \$25 fee.

DEC 22 1986

DEC 22 1986

AM 5:30 PM  
Secretary of State

**PAID**  
DEC 23 1986

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 - 782-6961

c-106 RECORDING DESK  
BOX 170

25001318

87023392

RIDER

Directors:

- Charles F. Barber
- W. Michael Blumenthal
- Frank C. Calucci
- Joseph J. Kroger
- William E. LaMothe
- Wade H. McCree, Jr.
- William G. Milliken
- Paul S. Mirabito
- Gerald F. Probst
- Alice M. Rivlin
- Alan E. Schwartz
- Arthur R. Seder, Jr.
- Donald V. Seibert
- Harold T. Shapiro
- Paul G. Stern
- Robert M. Surdam

Officers:

- |                         |  |
|-------------------------|--|
| W. Michael Blumenthal   | Chairman of the Board and<br>Chief Executive Officer |
| Joseph J. Kroger        | Vice Chairman of the Board                           |
| Paul G. Stern           | President and Chief<br>Operating Officer             |
| James A. Unruh          | Executive Vice President                             |
| Richard H. Bierly       | Senior Vice President                                |
| Reto Braun              | Senior Vice President                                |
| Hollis L. Caswell       | Senior Vice President                                |
| Philip S. Dauber        | Senior Vice President                                |
| Curtis A. Hessler       | Senior Vice President<br>and General Counsel         |
| Robert F. Holmes        | Senior Vice President                                |
| Frederick F. Jenny      | Senior Vice President                                |
| William J. Beckham, Jr. | Vice President                                       |
| * Leroy W. Beers        | Vice President                                       |
| Martin A. Belsky        | Vice President                                       |
| George R. Gazerwitz     | Vice President                                       |
| Edwin P. Gilbert        | Vice President and Chief<br>Financial Officer        |
| John J. Holton          | Vice President                                       |

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*All at  
Unisys Corporation  
One Burroughs Place  
Detroit, MI 48232*

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RIDER

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FEB 10 1964  
COURT CLERK'S OFFICE

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Jeanette P. Lerman  
Leon J. Level  
Fred R. Meier  
Eugene L. Merlino, Jr.  
Robert D. Merrell  
Kenneth L. Miller  
Robert J. O'Connell  
W. Lee Shevel  
Jack F. Thompson  
Richard B. Williams  
Bernard M. Hirl  
Robert A. Crist  
Bobette Jones  
Jack R. Silverberg

Vice President  
Vice President and Treasurer  
Vice President  
Vice President  
Vice President  
Vice President and Secretary  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
General Auditor  
Acting Controller  
Assistant Secretary  
Assistant Treasurer

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RECORDING DESK  
BOX 179

Secretary of State

JIM H. AR

DEC 22 1986

FILED

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DEPT-01 RECORDING \$15.00  
T#4444 TRAM 0237 01/19/87 10:10:00  
#5206 # D \* 4372  
COOK COUNTY RECORDING

84051935

15<sup>00</sup>