

Edgar Filing: UNISYS CORP - Form 8-K

UNISYS CORP
Form 8-K
April 06, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported) April 6, 2004

UNISYS CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Delaware

1-8729

38-0387840

(State or Other
Jurisdiction of
Incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

Township Line and Union Meeting Roads,
Blue Bell, Pennsylvania 19424

(Address of Principal Executive Offices) (Zip Code)

(215) 986-4011

(Registrant's telephone number, including area code)

Item 5. Other Events and Required FD Disclosure

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Unisys Corporation has announced the following organizational changes effective April 6, 2004:

-- Lawrence A. Weinbach, the company's Chairman of the Board and Chief Executive Officer, will continue to serve as Chairman of the Board through January 31, 2006. Mr. Weinbach plans to resign as the company's Chief Executive Officer effective February 1, 2005.

-- The Board has elected Joseph W. McGrath, formerly an Executive Vice President of the company and President of its Enterprise Transformation Services business, as the company's Chief Operating Officer and President.

-- The Board has elected George R. Gazerwitz, formerly an Executive Vice President of the company, as Vice Chairman. He will also continue to lead the company's Systems and Technology business.

Item 7. Exhibits.

(c) The following exhibit is being furnished herewith:

- 10 Agreement, dated April 6, 2004, between Lawrence A. Weinbach and Unisys Corporation

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UNISYS CORPORATION

Date: April 6, 2004

By: /s/ Nancy Straus Sundheim

Nancy Straus Sundheim
Senior Vice President,
General Counsel and Secretary

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EXHIBIT INDEX

Exhibit
No.

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