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UNISYS CORP
Form 8-K
May 27, 2011

UNITED STATES
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) May 24, 2011

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.)

801 Lakeview Drive, Suite 100
Blue Bell, Pennsylvania 19422

(Address of Principal Executive Offices) (Zip Code)

(215) 986-4011

(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- \ \ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- \ \ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- \ \ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- \ \ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

(d) On May 24, 2011, the Board of Directors of Unisys Corporation elected Lee D. Roberts as a director of Unisys Corporation and named him to the Compensation Committee of the Board. There are no arrangements or understandings between Mr. Roberts and any other person pursuant to which Mr. Roberts was elected a director. The company is not aware of any transactions with Mr. Roberts that would require disclosure under Item 404(a) of Regulation S-K.

Mr. Roberts will participate in the standard non-employee director compensation arrangements described under the heading "Compensation of Directors" in the company's 2011 proxy statement, which was filed with the SEC on March 16, 2011. Mr. Roberts has not yet been granted any restricted stock units in connection with his election as a director.

A press release announcing Mr. Roberts' election to the Board is attached as Exhibit 99.

Item 9.01. Financial Statements and Exhibits

(d) The following Exhibit is filed herewith:

Exhibit 99 Press Release dated May 26, 2011 announcing the election of Lee D. Roberts

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: May 27, 2011

By: /s/ Nancy Straus Sundheim

Nancy Straus Sundheim
Senior Vice President,
General Counsel and
Secretary

EXHIBIT INDEX

Exhibit
No.

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99 Press Release dated May 26, 2011 announcing the election of Lee D.
 Roberts