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UNISYS CORP
Form 8-K
May 02, 2012

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 1, 2012

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 Dr.
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 5.07. Submission of Matters to a Vote of Security Holders.

(a) The Company's 2012 annual meeting of stockholders (the "Annual Meeting") was held on May 1, 2012.

(b) The following matters were voted upon at the Annual Meeting and received the following votes:

(1) Election of Directors as follows:

| Name | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|---------------------|------------|---------------|-------------|------------------|
| J. Edward Coleman | 32,213,080 | 1,058,804 | 81,631 | 6,314,245 |
| Alison Davis | 32,452,877 | 824,263 | 76,375 | 6,314,245 |
| Nathaniel A. Davis | 32,419,669 | 861,367 | 72,479 | 6,314,245 |
| James J. Duderstadt | 27,868,556 | 5,414,375 | 70,584 | 6,314,245 |
| Henry C. Duques | 27,896,971 | 5,380,627 | 75,917 | 6,314,245 |
| Matthew J. Espe | 32,424,933 | 845,845 | 82,737 | 6,314,245 |
| Denise K. Fletcher | 28,069,095 | 5,206,980 | 77,440 | 6,314,245 |
| Leslie F. Kenne | 32,448,928 | 835,977 | 68,610 | 6,314,245 |
| Lee D. Roberts | 32,436,063 | 840,618 | 76,834 | 6,314,245 |
| Paul E. Weaver | 32,287,343 | 985,473 | 80,699 | 6,314,245 |

(2) A proposal to ratify the selection of KPMG LLP as the company's independent registered public accounting firm for 2012 - 39,084,143 votes for; 507,559 votes against; 76,058 abstentions.

(3) An advisory vote on executive compensation - 29,955,524 votes for; 3,288,952 votes against; 109,039 abstentions; 6,314,245 broker non-votes.

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

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undersigned hereunto duly authorized.

UNISYS CORPORATION

Date: May 2, 2012

By: /s/ Nancy Straus Sundheim

Nancy Straus Sundheim
Senior Vice President,
General Counsel and
Secretary