

Edgar Filing: UNISYS CORP - Form 8-K

UNISYS CORP
Form 8-K
February 18, 2016

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) February 11, 2016

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))

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

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On February 11, 2016, the company's Board of Directors elected Philippe Germond as a director of the company. There are no arrangements or understandings between Mr. Germond and any other person pursuant to which Mr. Germond was elected a director. The company is not aware of any transaction with Mr. Germond that would require disclosure under Item 404(a) of Regulation S-K. Mr. Germond will participate in the standard non-employee director compensation arrangements described under the heading "Compensation of Directors" in the company's 2015 proxy statement, which was filed with the SEC on March 20, 2015. Mr. Germond has not yet been granted any restricted stock units in connection with his election as a director. A press release announcing Mr. Germond's election to the Board is attached as Exhibit 99 to this report.

Neil Gissler, Senior Vice President, Services and Delivery, will be leaving the company effective March 31, 2016.

Item 9.01. Financial Statements and Exhibits

(d) The following Exhibit is filed herewith:

Exhibit 99 News Release dated February 16, 2016 announcing the election of Philippe Germond.

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: February 18, 2016

By: /s/ Janet B. Haugen

Janet B. Haugen
Senior Vice President and
Chief Financial Officer

EXHIBIT INDEX

Exhibit

No.

99 News Release dated February 16, 2016 of Unisys Corporation