

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) December 8, 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))

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

(d) On December 8, 2011, the Board of Directors of Unisys Corporation elected Nathaniel A. Davis as a director of Unisys Corporation and named him to the Nominating and Corporate Governance Committee of the Board. There are no arrangements or understandings between Mr. Davis and any other person pursuant to which Mr. Davis was elected a director. The company is not aware of any transactions with Mr. Davis that would require disclosure under Item 404(a) of Regulation S-K.

Mr. Davis 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. Davis has not yet been granted any restricted stock units in connection with his election as a director.

A press release announcing Mr. Davis' 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 December 8, 2011 announcing the election of  
                    Nathaniel A. Davis

SIGNATURE

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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: December 9, 2011

By: /s/ Nancy Straus Sundheim

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Nancy Straus Sundheim  
Senior Vice President,  
General Counsel and  
Secretary

EXHIBIT INDEX

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Exhibit  
No.

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99      Press Release dated December 8, 2011 announcing the election of  
Nathaniel A. Davis

News Release

Investor Contact:

Niels Christensen, 215-986-6651  
Niels.christensen@unisys.com

Media Contact:

Jim Kerr, 215-986-5795  
Jim.Kerr@unisys.com

UNISYS ELECTS NATHANIEL A. DAVIS TO BOARD OF DIRECTORS

BLUE BELL, Pa., December 8, 2011 - Unisys Corporation (NYSE: UIS) announced today that Nathaniel A. Davis has been elected to the Unisys Board of Directors and appointed to the Nominating and Corporate Governance Committee of the Board.

Davis serves as managing director of the RANND Advisory Group, a business consulting group that advises software, technology, media and venture capital firms. From 2007 to 2008 he was president and CEO of XM Satellite Radio, a provider of direct satellite radio broadcasts in the U.S., and from 2006 to 2007, its president and chief operating officer. Prior to that, he was president and chief operating officer of XO Communications (formerly Nextlink Communications) from 2000 to 2003. He has also held senior management roles at Nextel Communications and MCI Communications. He began his career at AT&T.

"We are pleased to have Nate Davis join the Unisys Board," said Unisys Chairman and Chief Executive Officer Ed Coleman. "His managerial and operational expertise, as well as his extensive experience in the communications industry, will be valuable additions to the Board as we continue our work to strengthen the company's competitive and financial profile in a changing IT industry."

Davis also serves as a director of K12 Inc. and a trustee of the RLJ Lodging Trust.

About Unisys

Unisys is a worldwide information technology company. We provide a portfolio of IT services, software, and technology that solves critical problems for clients. We specialize in helping clients secure their operations, increase the efficiency and utilization of their data centers, enhance support to their end users and constituents, and modernize their enterprise applications. To provide these services and solutions, we bring together offerings and capabilities in outsourcing services, systems integration and consulting services, infrastructure services, maintenance services, and high-end server technology. With approximately 23,000 employees, Unisys serves commercial organizations and government agencies throughout the world. For more information, visit [www.unisys.com](http://www.unisys.com).

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