

No. C 128910

Due no later than May 31, 2002  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COMPUTER TASK GROUP, INCORPORATED  
800 DELAWARE AVE  
BUFFALO, NY 14209

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James R. Boldt	800 Delaware Ave	Buffalo	NY	14209
Secretary	Peter P. Radchick	800 Delaware Ave	Buffalo	NY	14209
VP+ CFO	Gregory M. Dearlove	800 Delaware Ave	Buffalo	NY	14209
Director	George B. Beitel	800 Delaware Ave	Buffalo	NY	14209
Director	R. Keith Elliott	800 Delaware Ave	Buffalo	NY	14209
Director	Randolph A. Marks	800 Delaware Ave	Buffalo	NY	14209

5. Organized Under the Laws of:

NEW YORK  
C 128910

6.

Signature

Date

5-10-02

Name  
(Typed or Printed)

Gregory M. Dearlove

Title

VP + CFO