

No. C128910	Annual Report Form 1999 <i>Due No Later Than November 30.</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct COMPUTER TASK GROUP, INCORPO 800 DELAWARE AVE BUFFALO NY 14209	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Organized Under the Laws of: NY C128910

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President/Director	Gale S. Fitzgerald	500 Delaware Ave.	Buffalo	NY	14209
Secretary	Peter Radetich	500 Delaware Ave.	Buffalo	NY	14209
Director	George B. Beitzel	500 Delaware Ave.	Buffalo	NY	14209
Director	Richard L. Crandall	500 Delaware Ave.	Buffalo	NY	14209
Director	Randolph A. Marks	500 Delaware Ave.	Buffalo	NY	14209
Director	Barbara Z. Stathuck	500 Delaware Ave.	Buffalo	NY	14209
Director	R. Keith Elliott	500 Delaware Ave.	Buffalo	NY	14209

5. Signature of New Registered Agent	6. Signature <u><i>J.R. Boldt</i></u> Date <u>7/26/99</u> Name <small>(Printed or Typed)</small> <u>James R Boldt</u> Title <u>Vice President</u>
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ISSUED: 07-03-1999

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