

No. C 128910

Due no later than May 31, 2003
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
VP+CFO	Gregory M. Dearlove	800 Delaware Ave	Buffalo	NY	14209
Secretary	Peter P. Radetich	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

Celeste Zuppa

Date

4/30/03

Name

(Typed or Printed)

Celeste Zuppa

Title

Tax Manager