

No. <b>C 128910</b>	<b>Due no later than May 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> COMPUTER TASK GROUP, INCORPORATED STEPHANIE TOPPER 800 DELAWARE AVE BUFFALO NY 14209 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JAMES R BOLDT	800 DELAWARE AVE	BUFFALO	NY	USA	14209
SECRETARY	PETER P RADETICH	800 DELAWARE AVE	BUFFALO	NY	USA	14209
TREASURER	JOHN M LAUBACKER	800 DELAWARE AVE	BUFFALO	NY	USA	14209
5. Organized Under the Laws of:  <b>NY</b> <b>C 128910</b>	6. Annual Report must be signed.* Signature: Stephanie Topper Name (type or print): Stephanie Topper		Date: 05/11/2009 Title: Senior Tax Accountant			
Processed 05/11/2009		* Electronically provided signatures are accepted as original signatures.				