

No. C 95079	Annual Report Form 1996 Due No Later Than November 30,		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		PRENTICE-HALL CORP SYSTE 200 N 23RD ST													
	COMPUTER TASK GROUP, INCORPO 800 DELAWARE AVE BUFFALO NY 14209		BOISE ID 83702 3. Organized Under the Laws of: NY C 95079													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center"><i>(see attached list)</i></td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>(see attached list)</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>(see attached list)</i>																
5. NATURE OF BUSINESS PROFESSIONAL COMPUTER SERVICES		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width:100%"> <tr> <td style="width:60%">Signature <u><i>Jim Boldt</i></u></td> <td style="width:40%">Date <u><i>7/30/96</i></u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u><i>James Boldt</i></u></td> <td>Title <u><i>VP of Finance</i></u></td> </tr> </table>			Signature <u><i>Jim Boldt</i></u>	Date <u><i>7/30/96</i></u>	Name <small>(Typed or Printed)</small> <u><i>James Boldt</i></u>	Title <u><i>VP of Finance</i></u>								
Signature <u><i>Jim Boldt</i></u>	Date <u><i>7/30/96</i></u>															
Name <small>(Typed or Printed)</small> <u><i>James Boldt</i></u>	Title <u><i>VP of Finance</i></u>															

ISSUED: 07-06-1996

879

BOARD OF DIRECTORS

G. David Baer

Co-Founder, Computer Task Group, Inc.
Retired Executive Vice President,
Computer Task Group, Inc.
800 Delaware Avenue
Buffalo, NY 14209

George B. Beitzel

Retired Senior Vice President and Director
IBM Corporation
Office of George B. Beitzel
29 King Street
Chappaqua, NY 10514

Richard L. Crandall

Chairman, Comshare, Inc.
555 Briarwood Circle
Ann Arbor, MI 48108

Gale S. Fitzgerald

Chairman & Chief Executive Officer
Computer Task Group, Inc.
800 Delaware Avenue
Buffalo, NY 14209

Paul W. Joy

Retired Vice Chairman, American Brass Company
800 Delaware Avenue
Buffalo, NY 14209

Randolph A. Marks

Co-Founder, Computer Task Group, Inc.
Retired Chairman, American Brass Company
800 Delaware Avenue
Buffalo, NY 14209

Barbara Z. Shattuck

Principal, Shattuck Hammond Partners, Inc.
527 Madison Avenue
New York, NY 10022

OFFICERS

Gale S. Fitzgerald

Chairman & Chief Executive Officer
800 Delaware Avenue
Buffalo, NY 14209

Richard Ballou

Vice President, Operations, Mid-Atlantic
& South Regions
5540 Centerview Drive
Raleigh, NC 27606

Charles A. Barbour

Vice President, Operations, Midwest Region
8001 Broadway, Suite 202
Merriville, IN 46410

James R. Bolt

Vice President, Finance & Chief Financial Officer
800 Delaware Avenue
Buffalo, NY 14209

Louis J.F. Boyle

Vice President & Chief Information Officer
800 Delaware Avenue
Buffalo, NY 14209

Janice M. Cole

Vice President, Operations, Northeast Region
6700 Old Collamer Road
East Syracuse, NY 13057

Vincent Gallenti

Vice President, Human Resources &
Organizational Development
800 Delaware Avenue
Buffalo, NY 14209

Beatrice C. DeRocco

Vice President, Operations, West Region
6500 South Quebec Street, Suite 270
Englewood, CO 80111

Michael E. Grich

Vice President, Operations, Central Region
6500 South Quebec Street, Suite 270
Englewood, CO 80111

Stephen A. Hoffman

Vice President, Operations, IBM National Delivery
800 Delaware Avenue
Buffalo, NY 14209

Joseph G. Makowski

Vice President, General Counsel & Secretary
800 Delaware Avenue
Buffalo, NY 14209

Mark V. Megregian

Vice President, Project Performance
800 Delaware Avenue
Buffalo, NY 14209

Nico H. Molenaar

Vice President & Managing Director, CTG Europe
Neptunusstraat 20
2132 JB HOOFFDORP
The Netherlands
31-23-5684100