

No. C 140090

Due no later than Jul 31, 2002

Annual Report Form

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

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

RETEC GROUP, INC. (THE)
JUDITH FRANK
300 BAKER AVE STE 302

CONCORD, MA 01742

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

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

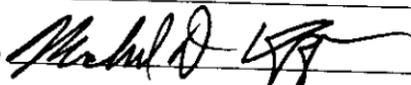
Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael D. Knupp	300 Baker Ave, Ste 302	Concord	MA	01742
V. President	Benjamin R. Genes	300 Baker Ave, Ste 302	Concord	MA	01742
Secretary	Thomas M. Zimmer	One Militia Dr	Lexington	MA	02421
Treasurer	Daniel G. Donovan, III	300 Baker Ave, Ste 302	Concord	MA	01742
Please see attached list of directors					

5. Organized Under the Laws of:

DELAWARE
C 140090

6.

Signature



Date

6-5-02

Name (Typed or Printed)

Michael D. Knupp

Title

President/CEO

Board of Directors

1. Michael D. Knupp, President and CEO
The Retec Group, Inc.
300 Baker Ave, Suite 302
Concord, MA 01742
2. Costa Littas
Windjammer Capital Investors
Damonmill Square, Suite 4A-2
Concord, MA 01742
3. Robert W. Dunlap, Ph.D
94 Crest Road
Wellesley, MA 02482-4643
4. Norman E. Gaut, Ph.D
25 Marrett Street
Lexington, MA 02420
5. Schuyler G. Lance
23 Lewis Road
Concord, MA 01742
7. Ben Bailey, III
16 Phillips Street
S. Natick, MA 01760