

No.

C 134364

Due no later than Jun 30, 2003
Annual Report Form2. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE CO
1401 SHORELINE DR

BOISE, ID 83702

3. New Registered Agent Signature

Return to:

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

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

CAMBRIDGE INTEGRATED SERVICES GROUP

PO BOX 8364

CHICAGO, IL 60680

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office heldNameStreet or P.O. AddressCityStateZip

See Attached List -

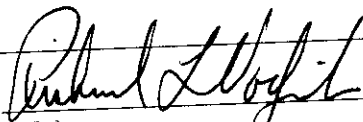
All Officers & Directors Are Located At:
200 E. Randolph Dr., Chicago, IL 60601

5. Organized Under the Laws of:

PENNSYLVANIA
C 134364

6.

Signature



Date

5/1/03

Name
(Typed or
Printed)

RICHARD VOZIAK

Title

Directors / Officers Report

Cambridge Integrated Services Group, Inc.

23-2731565

Directors

Currently Authorized: 0

Min: 0

Max:

Quorum: 0

Comment:

		Effective
Tracey A. Carragher	Director	06/22/2001
Paul T. Slamar	Director	07/13/2001
David A. Wichmann	Director	09/03/2002

Officers

		Effective
Anthony R. Zumbano	Vice Chairman	07/29/2002
Diane M. Aigotti	Treasurer	11/17/2000
Leonor de la Torre	Secretary - Law	04/01/2002
Richard E. Barry	Vice President & Assistant Secretary - Law	09/01/2000
James J Bond	Executive Vice President & Chief Financial Officer	01/31/2000
Tracey A. Carragher	Chairman & President	01/31/2000
Wendy G. Carroll	Vice President	04/24/2000
Thomas P Connelly	Assistant Secretary	03/01/2002
Kathleen C. Cooper	Assistant Secretary	11/15/2001
Dave Finkler	Assistant Secretary	03/01/2002
Harold LeVaughn Hooks Jr.	Vice President - Taxes	01/17/2003
Kevin J Kenney	Assistant Secretary	05/21/2002
Jennifer L. Kraft	Vice President & Assistant Secretary	01/17/2003
Tracy Reade	Assistant Secretary	05/21/2002
John C. Rittenhouse	Executive Vice President	08/27/2002
James Robertson	Executive Vice President	08/27/2002
Richard R. Rothman	Executive Vice President	08/27/2002
Linda Rudolph	Vice President	03/08/2001
John K. Shea	Executive Vice President	08/27/2002

Directors / Officers Report

Cambridge Integrated Services Group, Inc.

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Michael Shook	Senior Vice President	01/01/1901
Paul T. Slamar	Vice President & Assistant Secretary	02/26/1999
Paulette Solinski	Vice President - Compliance & Licensing	07/20/2001
Reginald Thompson	Assistant Secretary	11/15/2001
Richard L. Vodziak	Assistant Vice President - Taxes	11/15/2002
David A. Wichmann	Vice President	02/26/1999
Lee Yeager	Assistant Secretary	01/31/2000
Keith Zimmerman	Executive Vice President	01/31/2000