2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an anachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # F96000003542 May 08, 2000 8:00 am Secretary of State ICT GROUP, INC. 05-08-2000 90154 031 ***150.00 Mailing Address Principal Place of Business 800 TOWN CTR DR 800 TOWN CTR DR LANGHORNE PA 19047 LANGHORNE PA 19047-1748 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 23-2458937 Not Applicable Country Country **\$8.75** Additional - - -5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL:33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DCP ☐ Addition Change ☐ Delete TITLE TITLE BRENNAN, JOHN J NAME NAME STREET ADDRESS 800 TOWN CTR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LANGHORNE PA 19047 ☐ Change ☐ Addition TITLE ☐ Delete TITLE PACCAPANICCIA, VINCENT NAME NAME STREET ADDRESS 800 TOWN CTR DR STREET ADDRESS CITY-ST-ZIP LANGHORNE PA 19047 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE BRENNAN, DONALD P NAME NAME STREET ADDRESS 800 TOWN CTR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANGHORNE PA 19047 ☐ Change ☐ Addition ☐ Delete TITLE SOMERS, BERNARD NAME NAME 800 TOWN CTR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP LANGHORNE PA 19047 Change ☐ Addition ☐ Delete TITLE TITLE MAGEE, JOHN L NAME 800 TOWN CTR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANGHORNE PA 19047 Change ☐ Addition ☐ Delete TITLE TITLE CAMPBELL, JOHN D NAME NAME STREET ADDRESS 800 TOWN CTR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANGHORNE PA 19047 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if