

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2005 8:00 am
Secretary of State

08-02-2005 90030 022 ***150.00

DOCUMENT # F96000003542					
1. Entity Name ICT GROUP, INC.					
Principal Place of Business 100 BRANDYWINE BLVD NEWTOWN, PA 18940			Mailing Address 100 BRANDYWINE BLVD NEWTOWN, PA 18940		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc. <i>Attn: Legal Department</i>		
City & State			City & State		
Zip		Country		Zip	
Country		Country		07112005 Chg-P CR2E034 (10/03)	
4. FEI Number 23-2458937				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name <i>Corporation Service Company</i> Street Address (P.O. Box Number is Not Acceptable) <i>1201 HAYS STREET</i> City <i>TALLAHASSEE</i> FL Zip Code <i>32301</i>		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>Tabatha Miley, Asst VP</i> DATE <i>7/13/05</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.			
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP BRENNAN, JOHN J 100 BRANDYWINE BLVD NEWTOWN, PA 18940	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary + B.C. Jeffrey C. Moore 100 Brandywine Blvd Newtown PA 18940
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PACCAPANICCIA, VINCENT 100 BRANDYWINE BLVD NEWTOWN, PA 18940	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO (TREASURER) Vincent Paccapaniccia 100 Brandywine Blvd Newtown PA 18940
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BRENNAN, DONALD P 100 BRANDYWINE BLVD NEWTOWN, PA 18940	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Seth J. Lehr 100 Brandywine Blvd Newtown PA 18940
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOMERS, BERNARD 100 BRANDYWINE BLVD NEWTOWN, PA 18940	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director John Stoops 100 Brandywine Blvd Newtown PA 18940
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAGEE, JOHN L 100 BRANDYWINE BLVD NEWTOWN, PA 18940	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMPBELL, JOHN D 100 BRANDYWINE BLVD NEWTOWN, PA 18940	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i>				Date <i>7/18/05</i> Daytime Phone # <i>(267) 685-5024</i>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					