

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
2006 OCT 20 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000003542

1. Entity Name
ICT GROUP, INC.



Principal Place of Business
100 BRANDYWINE BLVD
NEWTOWN, PA 18940

Mailing Address
100 BRANDYWINE BLVD
ATTN: LEGAL DEPARTMENT
NEWTOWN, PA 18940

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10112006 REIN-P CR2E098 (11/05)

4. FEI Number
23-2458937

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2007, Fee will be \$300.00

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 DCP
NAME BRENNAN, JOHN J ☐ Delete
STREET ADDRESS 100 BRANDYWINE BLVD
CITY-ST-ZIP NEWTOWN, PA 18940

TITLE SECRETARY ☐ Change ☒ Addition
NAME JEFFREY C. MOORE
STREET ADDRESS 100 BRANDYWINE BLVD
CITY-ST-ZIP NEWTOWN, PA 18940

TITLE CFOT
NAME PACCAPANICIA, VINCENT ☐ Delete
STREET ADDRESS 100 BRANDYWINE BLVD
CITY-ST-ZIP NEWTOWN, PA 18940

TITLE ☐ Change ☐ Addition
NAME 700081070327
STREET ADDRESS 10/20/06--01048--003 **150.00
CITY-ST-ZIP

TITLE DC
NAME BRENNAN, DONALD P ☐ Delete
STREET ADDRESS 100 BRANDYWINE BLVD
CITY-ST-ZIP NEWTOWN, PA 18940

TITLE ☐ Change ☐ Addition
NAME B 10/27/04
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME SOMERS, BERNARD ☐ Delete
STREET ADDRESS 100 BRANDYWINE BLVD
CITY-ST-ZIP NEWTOWN, PA 18940

TITLE ☐ Change ☐ Addition
NAME F. STATISTICAL
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME LEHR, SETH J ☐ Delete
STREET ADDRESS 100 BRANDYWINE BLVD
CITY-ST-ZIP NEWTOWN, PA 18940

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V
NAME STOOPS, JOHN ☐ Delete
STREET ADDRESS 100 BRANDYWINE BLVD
CITY-ST-ZIP NEWTOWN, PA 18940

TITLE DIRECTOR ☒ Change ☐ Addition
NAME JOHN STOOPS
STREET ADDRESS 100 BRANDYWINE BLVD
CITY-ST-ZIP NEWTOWN, PA 18940

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/18/06 267-685-5800