


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2003 8:00 am
Secretary of State

02-25-2003 90113 026 ***150.00

DOCUMENT # F96000003542

1. Entity Name
ICT GROUP, INC.



Principal Place of Business
**800 TOWN CTR DR
LANGHORNE PA 19047**

Mailing Address
**800 TOWN CTR DR
LANGHORNE PA 19047**



2. Principal Place of Business
100 Brandywine Blvd
Suite, Apt. #, etc.

3. Mailing Address
100 Brandywine Blvd
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
Newtown PA

City & State
Newtown PA

Zip
18940

Country
US

Zip
18940

Country
US

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DCP	<input type="checkbox"/> Delete
NAME	BRENNAN, JOHN J	
STREET ADDRESS	800 TOWN CTR DR	
CITY-ST-ZIP	LANGHORNE PA 19047	
TITLE	V	<input type="checkbox"/> Delete
NAME	PACCAPANICIA, VINCENT	
STREET ADDRESS	800 TOWN CTR DR	
CITY-ST-ZIP	LANGHORNE PA 19047	
TITLE	DC	<input type="checkbox"/> Delete
NAME	BRENNAN, DONALD P	
STREET ADDRESS	800 TOWN CTR DR	
CITY-ST-ZIP	LANGHORNE PA 19047	
TITLE	D	<input type="checkbox"/> Delete
NAME	SOMERS, BERNARD	
STREET ADDRESS	800 TOWN CTR DR	
CITY-ST-ZIP	LANGHORNE PA 19047	
TITLE	V	<input type="checkbox"/> Delete
NAME	MAGEE, JOHN L	
STREET ADDRESS	800 TOWN CTR DR	
CITY-ST-ZIP	LANGHORNE PA 19047	
TITLE	V	<input type="checkbox"/> Delete
NAME	CAMPBELL, JOHN D	
STREET ADDRESS	800 TOWN CTR DR	
CITY-ST-ZIP	LANGHORNE PA 19047	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	100 Brandywine Blvd	
CITY-ST-ZIP	Newtown PA 18940	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	100 Brandywine Blvd	
CITY-ST-ZIP	Newtown PA 18940	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP	Newtown PA 18940	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	100 Brandywine Blvd	
CITY-ST-ZIP	Newtown PA 18940	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 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: _____ **SIGNATURE REQUIRED** _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **1/29/03** Daytime Phone # _____

CR2E034 (10/02)