


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 08:00 AM
Secretary of State

DOCUMENT # F96000003542 1. Entity Name ICT GROUP, INC.	
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Principal Place of Business 100 BRANDYWINE BLVD NEWTOWN, PA 18940	Mailing Address 100 BRANDYWINE BLVD NEWTOWN, PA 18940
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DO NOT WRITE IN THIS SPACE



03032004 No Chg-P CR2E034 (10/03)

4. FEI Number 23-2458937	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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000000088110
 03/15/04-80038-021 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCP BRENNAN, JOHN J 100 BRANDYWINE BLVD NEWTOWN, PA 18940
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V PACCAPANICCIA, VINCENT 100 BRANDYWINE BLVD NEWTOWN, PA 18940
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC BRENNAN, DONALD P 100 BRANDYWINE BLVD NEWTOWN, PA 18940
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SOMERS, BERNARD 100 BRANDYWINE BLVD NEWTOWN, PA 18940
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MAGEE, JOHN L 100 BRANDYWINE BLVD NEWTOWN, PA 18940
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CAMPBELL, JOHN D 100 BRANDYWINE BLVD NEWTOWN, PA 18940

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: V. Paccapaniccia V. PACCAPANICCIA 3/14/04 267-685-8024
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #