

1.) CORPORATION NAME:

COMPUTER TASK GROUP, INCORPORATED

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0560344**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000,000
PREFER	2,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 DELAWARE AVENUE

CITY/ST/ZIP: BUFFALO, NY 14209

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: JAMES R BOLDT TITLE: P/CEO ADDRESS: 800 DELAWARE AVE CITY/ST/ZIP/CO: BUFFALO, NY 14209</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: PETER RADETICH TITLE: SECRETARY ADDRESS: 800 DELAWARE AVE CITY/ST/ZIP/CO: BUFFALO, NY 14209</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BRENDAN HARRINGTON TITLE: CFO ADDRESS: 800 DELAWARE AVENUE CITY/ST/ZIP/CO: BUFFALO, NY 14209</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: THOMAS E BAKER TITLE: DIRECTOR ADDRESS: 800 DELAWARE AVENUE CITY/ST/ZIP/CO: BUFFALO, NY 14209</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRENDAN HARRINGTON	BRENDAN HARRINGTON, CFO	11/6/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.