COMPUTER TASK GROUP INC Form 8-K May 07, 2010

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of report (Date of earliest event reported) May 3, 2010

COMPUTER TASK GROUP, INCORPORATED

(Exact Name of Registrant as Specified in Its Charter)

NEW YORK

(State or Other Jurisdiction of Incorporation)

2

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1-9410 (Commission

File Number)

800 Delaware Avenue, Buffalo, NY (Address of Principal Executive Offices)

14209 (Zip Code)

(716) 882-8000

(Registrant s Telephone Number, Including Area Code)

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

" Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

" Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

" Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

" Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

(IRS Employer

16-0912632

Identification No.)

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

2010 Annual Base Salaries

Effective as of May 3, 2010, the Compensation Committee of the Board of Directors of the Registrant has set the annual compensation for the fiscal year 2010 for each of the following: (i) Brendan M. Harrington, Chief Financial Officer, a base annual compensation of \$260,000 and a target incentive equal to fifty percent of his base compensation. and (ii) Michael J. Colson, Senior Vice President, a base annual compensation of \$260,000 and a target incentive equal to seventy-five percent of his base compensation.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

COMPUTER TASK GROUP, INCORPORATED

Date: May 3, 2010

By: /s/ Peter P. Radetich Name: Peter P. Radetich Title: Senior Vice President & Secretary