

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 843845 (9)
1. Corporation Name
VOLT INFORMATION SCIENCES, INC.



Principal Place of Business
1221 AVENUE OF THE AMERICAS
47 FLOOR
NEW YORK NY 10020
US

Mailing Address
1221 AVENUE OF THE AMERICAS
47 FLOOR
NEW YORK NY 10020
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1979

4. FEI Number

13-5658129

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE V
NAME EGAN, JACK
STREET ADDRESS 42 PENGILLY DRIVE
CITY-ST-ZIP NEW ROCHELLE NY

☐ DELETE

TITLE VD
NAME GROBERG, JAMES J
STREET ADDRESS 1725 YORK AVE. APT. 33B
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE T
NAME GUARINO, LUDWIG M
STREET ADDRESS 12 VIEW STREET
CITY-ST-ZIP PLEASANTVILLE NY 10570

☐ DELETE

TITLE PD
NAME SHAW, WILLIAM
STREET ADDRESS 237 FERNDAL RD
CITY-ST-ZIP SCARSDALE NY

☐ DELETE

TITLE VSD
NAME SHAW, JEROME
STREET ADDRESS 7245 RUE DE ROARK
CITY-ST-ZIP LA JOLLA CA

☐ DELETE

TITLE VD
NAME ROBINS, IRWIN B
STREET ADDRESS 177 E 77TH ST
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

80 Bay Street Landing, Apt. 8M
Staten Island, New York 10301

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

President

Jack E

4/27/98

(212) 706-2100

CR2E034 (10/97)