2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT #843845

Entity Name
 VOLT INFORMATION SCIENCES, INC.



FILED Apr 29, 2004 8:00 am Secretary of State 04-29-2004 90270 006 ***150.00

| VOLT INFORMATION SCIENCES, INC. | | | | | | | | | |
|---|---|---|-------------------------------|--------------------|---|-------------------------------------|-----------------|----------------|------------|
| Principal Place of Business 560 LEXINGTON AVENUE NEW YORK, NY 10022 US | | Mailing Address 560 LEXINGTON AVENUE NEW YORK, NY-19922 | | | | | BIBSI BIBII BIB | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | |) (| | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 04162004 | Chg-P | CR2E03 | 4 (10/03) | | |
| City & State | | City & State | | | 4. FEI Numb | | | — | pplied For |
| Zip | Country | Zip | Country | | | of Status Desired | | 8.75 Add | fitional |
| | 6. Name and Address of Current Re | egistered Agent | | | 7. Name and Address of New Registered Agent | | | | |
| | | | Name | | | • | - | | |
| 1200 S. PI | ORATION SYSTEM NE ISLAND ROAD ION, FL 33324 | Street Addres | | | P.O. Box Numb | er is Not Acceptable | le) | | |
| | | | | | | | | | |
| | | | City | | | | FL | Zip Code | 9 |
| 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 | | | | | | | | | |
| | organice, typed or printed name or registered agent and | Tute ii applicable. (NOTE: H | legistereo Agent signal | ure required | when reinstating) | | DATE | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign F Trust Fund Contribut | | | | \$5. Add | .00 May Be ed to Fees | | | | |
| 10. | OFFICERS AND D | RECTORS | 11. | | ADDITIONS | /CHANGES TO OF | FICERS AND | DIRECTOR: | S IN 11 |
| TITLE | V | ☐ Delete | TITLE | į. | | | | ☐ Change | Addition |
| NAME | EGAN, JACK | | NAME | ŀ | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 42 PENGILLY DRIVE NEW ROCHELLE, NY | | STREET ADDRESS CITY-ST-ZIP | İ | | | | | |
| TITLE | VD | | | | | | | | |
| NAME | GROBERG, JAMES J | ☐ Delete | TITLE NAME | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | 200 E 66TH STREET APT B604 | ! | STREET ADDRESS | ŀ | | | | | |
| CITY-ST-ZIP | NEW YORK, NY 10022 | | CITY-ST-ZIP | | | | | | |
| TITLE | Т | ☐ Delete | TITLE | | | | | Change | Addition |
| NAME | GUARINO, LUDWIG M | | NAME | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 12 VIEW STREET PLEASANTVILLE, NY 10570 | | STREET ADORESS | | | | | | |
| TITLE | PD PD | Class | CITY-ST-ZIP | | | | | | |
| NAME | SHAW, WILLIAM | ☐ Delete | TITLE NAME | | | | | Change | Addition |
| STREET ADDRESS | 237 FERNDALE RD | | STREET ADDRESS | į | | | | | |
| CITY-ST-ZIP | SCARSDALE, NY | | CITY-ST-ZIP | | | | | | 1 |
| THTLE | VSD | ☐ Delete | TITLE | | | | | Change | ☐ Addition |
| NAME | SHAW, JEROME | | NAME | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 7245 RUE DE ROARK LA JOLLA, CA | | STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE | VAS | ☐ Delete | TITLE | | | | | Change | ☐ Addition |
| NAME | WEINREICH, HOWARD B | | NAME | ٠. | | | | | |
| STREET ADDRESS | ONE SECOND STREET APT 1912 | | STREET ADDRESS | | | NOTON A | | | |
| CITY-ST-ZIP JERSEY CITY, NJ 07302 12. I hereby certify that the information supplied with this filing does not qualify for the | | | CITY-ST-ZIP | | | < N. 7. | | | |
| 12. Thereby (| certity that the information supplied with th | ns thing does not qualify for th | ne exemption sta | ted in Se | ction 119.07(3) | Florida Statutes. | I further certi | fy that the ir | oformation |

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 hunter 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. JACK EGAN

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

212-704-2400