2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

NAME

STREET ADORESS

CITY-ST-ZIP

WEINREICH, HOWARD B

560 LEXINGTON AVE

NEW YORK, NY 10022

May 02, 2006 8:00 am **Secretary of State DOCUMENT #843845** 05-02-2006 90430 019 ***150.00 1. Entity Name VOLT INFORMATION SCIENCES, INC. Principal Place of Business Mailing Address 40080370 **560 LEXINGTON AVENUE 560 LEXINGTON AVENUE** NEW YORK, NY 10022 NEW YORK, NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 13-5658129 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME EGAN, JACK NAME STREET ADDRESS **42 PENGILLY DRIVE** STREET ADDRESS CITY-ST-ZIP NEW ROCHELLE, NY CITY-ST-7IP PD TITLE Delete TITLE M Channe ☐ Addition NAME SHAW, STEVEN NAME STREET ADDRESS 560 LEXINGTON AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GUARINO, LUDWIG M NAME 12 VIEW STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLEASANTVILLE, NY 10570 CITY-ST-ZIP 🔀 Delete TITLE ☐ Change Addition TITLE SHAW, WILLIAM DANIEL FISCHBERG NAME NAME 560 LEXINGTON AVENUE 237 FERNDALE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP SCARSDALE, NY CITY-ST-7IP NEW YORK, N.Y. 10022 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHAW, JEROME NAME NAME STREET ADDRESS 7245 RUE DE ROARK STREET ADDRESS CITY-ST-ZIP LA JOLLA, CA CITY-ST-ZIP

FILED

☐ Change

☐ Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 accomment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

DANIEL ASCHBERG 4-27-06 212-704-2400 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #