FILED Apr 09, 2008 8:00 am Secretary of State

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IN ALT NIC	T # 01	2015				

DOCUMEN I # 843845 1. Entity Name VOLT INFORMATION SCIENCES, INC.					i	04-09-200	8 90038	004 ***1	58.75	
560 LEXINGTON AVENUE		Mailing Address 560 LEXINGTON AVENUE NEW YORK, NY 10022 US								
2. Principal Place of Business - No P	. Mailing Address									
Suite, Apt. #, etc		Suite, Apt. #. etc			04022008	Chg-P	CR2E03	34 (12/06)		
City & State		City & State			4. FEI Number 13-5658			<u> </u>	plied For t Applicable	
Zip Country		Zip Coun		try	5. Certificate of	of Status Desired		\$8.75 Add		
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name						
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL. 33324				Street Address (P.O. Box Number is Not Acceptable)						
			City FL 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature typed or printed teams of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.					5.00 May Be ded to Fees					
	FFICERS AND DIREC		11.	. 1	ADDITIONS/0	CHANGES TO OFF	ICERS AND			
NAME EGAN, JACK STREET ADDRESS 42 PENGILLY DRIV CHY-ST-ZIP NEW ROCHELLE, I		☐ Delete		1				☐ Change	Addition	
ITITE PD SHAW, STEVEN STREET ADDRESS 560 LEXINGTON A DIV-ST-ZIP NEW YORK, NY 11		☐ Delete		1				Change	Addition	
INTE VT NAME GUARINO, LUDWIG STREET ADDRESS 12 VIEW STREET CITY-ST-ZIP PLEASANTVILLE, I		☐ Defate		1				Change	Addition	
TITLE VPAT NAME FISCHBERG, DANI STREET ADDRESS 560 LEXINGTON A CIIY-ST-ZIP NEW YORK, NY 11	VE .	☐ Delete	•	1				☐ Change	Addition	
TITLE VS NAME SHAW, JEROME STREET ADDRESS 7245 RUE DE ROA CITY-ST-ZIP LA JOLLA, CA	RK	□ Delete		I				☐ Change	☐ Addition	
NAME WEINREICH, HOW STREET ADDRESS CITY-S1-ZIP NEW YORK, NY 10-12. I hereby certify that the informatic	VE 0022	Delete	CHY	ET ADDRESS -ST-ZIP	ed in Chanter 110	Florida Statutos	further cert	☐ Change	☐ Addition	

indicated on this report or supplied with this intrig does not quality 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 attractment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR