

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843845

FILED
Apr 22, 2009
Secretary of State

Entity Name: VOLT INFORMATION SCIENCES, INC.

Current Principal Place of Business:

560 LEXINGTON AVENUE
NEW YORK, NY 10022 US

New Principal Place of Business:

1600 STEWART AVENUE
WESTBURY, NY 11590 US

Current Mailing Address:

560 LEXINGTON AVENUE
NEW YORK, NY 10022 US

New Mailing Address:

1600 STEWART AVENUE
WESTBURY, NY 11590 US

FEI Number: 13-5658129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: EGAN, JACK
Address: 42 PENGILLY DRIVE
City-St-Zip: NEW ROCHELLE, NY

Title: PD () Delete
Name: SHAW, STEVEN
Address: 560 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10022

Title: VT () Delete
Name: GUARINO, LUDWIG M
Address: 12 VIEW STREET
City-St-Zip: PLEASANTVILLE, NY 10570

Title: VPAT () Delete
Name: FISCHBERG, DANIEL
Address: 560 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10022

Title: VS () Delete
Name: SHAW, JEROME
Address: 7245 RUE DE ROARK
City-St-Zip: LA JOLLA, CA

Title: VAS () Delete
Name: WEINREICH, HOWARD B
Address: 560 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: EGAN, JACK
Address: 42 PENGILLY DRIVE
City-St-Zip: NEW ROCHELLE, NY 10570

Title: PD (X) Change () Addition
Name: SHAW, STEVEN
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAT (X) Change () Addition
Name: FISCHBERG, DANIEL
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

Title: VS (X) Change () Addition
Name: SHAW, JEROME
Address: 7245 RUE DE ROARK
City-St-Zip: LA JOLLA, CA 92037

Title: VAS (X) Change () Addition
Name: WEINREICH, HOWARD B
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL FISCHBERG

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date