

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843845

FILED
Apr 09, 2010
Secretary of State

Entity Name: VOLT INFORMATION SCIENCES, INC.

Current Principal Place of Business:

1600 STEWART AVENUE
WESTBURY, NY 11590 US

New Principal Place of Business:

1600 STEWART AVENUE, ROOM 100
WESTBURY, NY 11590 US

Current Mailing Address:

1600 STEWART AVENUE
WESTBURY, NY 11590 US

New Mailing Address:

1600 STEWART AVENUE, ROOM 100
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
Name: EGAN, JACK
Address: 42 PENGILLY DRIVE
City-St-Zip: NEW ROCHELLE, NY 10570

Title: PD
Name: SHAW, STEVEN
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

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

Title: V
Name: KOCHMAN, RONALD
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

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

Title: VAS
Name: WEINREICH, HOWARD B
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

I hereby 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 all other like empowered.

SIGNATURE: RONALD KOCHMAN

V

04/09/2010

Electronic Signature of Signing Officer or Director

Date