

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843845

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** VOLT INFORMATION SCIENCES, INC.

**Current Principal Place of Business:**

1065 AVENUE OF THE AMERICAS  
20TH FLOOR  
NEW YORK, NY 10018 US

**New Principal Place of Business:**

**Current Mailing Address:**

1600 STEWART AVENUE  
SUITE 100  
WESTBURY, NY 11590 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHAW, STEVEN A  
Address: 1065 AVENUE OF THE AMERICAS, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10018 US

Title: V  
Name: KOCHMAN, RONALD  
Address: 1065 AVENUE OF THE AMERICAS, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10018 US

Title: V  
Name: WEINREICH, HOWARD B  
Address: 1065 AVENUE OF THE AMERICAS, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10018 US

Title: V  
Name: GUARINO, LUDWIG M  
Address: 1065 AVENUE OF THE AMERICAS, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10018 US

Title: V  
Name: SHAW, JEROME  
Address: 1065 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10018 US

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: HOWARD B WEINREICH

V

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date