

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005837

1. Entity Name

VOLT MANAGEMENT CORP.

Principal Place of Business

% VOLT INFORMATION SCIENCES  
1221 AVE OF THE AMERICAS. 47 FLOOR  
NEW YORK NY 10020

Mailing Address

% VOLT INFORMATION SCIENCES  
1221 AVE OF THE AMERICAS. 47 FLOOR  
NEW YORK NY 10020

2. Principal Place of Business

560 LEXINGTON AVENUE

Suite, Apt. #, etc.

16TH FLOOR

City & State

NEW YORK, NY

Zip

10022

Country

USA

3. Mailing Address

560 LEXINGTON AVENUE

Suite, Apt. #, etc.

16TH FLOOR

City & State

NEW YORK, NY

Zip

10022

Country

USA

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME SHAW, WILLIAM  
STREET ADDRESS 237 FERNDAL RD.  
CITY-ST-ZIP SCARSDALE NY 10583

TITLE V ☐ Delete  
NAME SHAW, JEROME  
STREET ADDRESS 7245 RUE DE ROARKE  
CITY-ST-ZIP LA JOLLA CA 92037

TITLE VD ☐ Delete  
NAME GROBERG, JAMES J  
STREET ADDRESS 80 BAY STREET LANDING APT 8M  
CITY-ST-ZIP STATEN ISLAND NY 10301

TITLE VAT ☐ Delete  
NAME EGAN, JACK  
STREET ADDRESS 42 PENGILLY DR.  
CITY-ST-ZIP NEW ROCHELLE NY 10804

TITLE VSD ☐ Delete  
NAME WEINREICH, HOWARD B  
STREET ADDRESS SPRING VALLEY RD.  
CITY-ST-ZIP HARDING TOWNSHIP NJ 07960

TITLE T ☐ Delete  
NAME GUARINO, LUDWIG M  
STREET ADDRESS 12 VIEW ST.  
CITY-ST-ZIP PLEASANTVILLE NY 10570

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 200 EAST 66TH STREET-APT.B604  
CITY-ST-ZIP NEW YORK, NY 10022

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS ONE SECOND STRET,APT.1912  
CITY-ST-ZIP JERSEY CITY, NJ 07302

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack Egan-Vice President 4/27/01 212-704-2400

Date

Daytime Phone #

**FILED**  
**May 10, 2001 8:00 am**  
**Secretary of State**

05-10-2001 90093 014 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3568039 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

044225

CR2E034 (10/00)