

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000048614

1. Entity Name
VOLT REALTY CORP.

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

05-10-2001 90093 019 ***150.00

Principal Place of Business %VOLT INFORMATION SCIENCES, INC. 1221 AVE OF THE AMERICAS, 47 FLOOR NEW YORK NY 10020	Mailing Address %VOLT INFORMATION SCIENCES, INC. 1221 AVE OF THE AMERICAS, 47 FLOOR NEW YORK NY 10020
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business c/o Volt Information Sciences, Inc. Suite, Apt. #, etc. 560 LEXINGTON AVENUE City & State NEW YORK, NY 10022 Zip 10022	3. Mailing Address c/o Volt Information Sciences, Inc. Suite, Apt. #, etc. 560 LEXINGTON AVENUE City & State NEW YORK, NY 10022 Zip 10022
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4. FEI Number 13-3849418	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT 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
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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 _____ (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) <input checked="" type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP SHAW, WILLIAM 236 FERNDAL ROAD SCARSDALE NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 237 FERNDAL ROAD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GROBERG, JAMES J 80 BAY STREET LANDING, APT 8M STATEN ISLAND NY 10301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 EAST 66TH STREET-APT.B604 NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROBINS, IRWIN B 177 E 77 ST NEW YORK NY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VSD WEINREICH, HOWARD B. ONE SECOND STREET, APT. 1912 JERSEY CITY, NJ 07302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHAW, JEROME 7425 RUE DE ROARKE LAJOLLA CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EGAN, JACK 42 PENGILLY DRIVE NEW ROCHELLE NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GUARINO, LUDWIG 12 VIEW ST. PLEASANTVILLE NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Jack Egan-Vice President 04/27/01 (212) 704-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0442218