

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843845

Entity Name: VOLT INFORMATION SCIENCES, INC.**Current Principal Place of Business:**1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036**Current Mailing Address:**1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036 US**FEI Number:** 13-5658129**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name DEAN, MICHAEL D
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title CFO, VP
Name TOMKIN, PAUL R
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title EXECUTIVE VICE PRESIDENT
Name SHAW, JEROME
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title D
Name GOODMAN, BRUCE G
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title D
Name HAVELL, THERESA A
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title TREASURER
Name HANNON, KEVIN
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title SECRETARY AND SENIOR VICE
PRESIDENT
Name STERN, SHARON H
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title CONTROLLER
Name BERNDT, BRYAN
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

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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: IRA J. FEDER**CORPORATE
COMPLIANCE OFFICER,
NON EXECUTIVE****04/15/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BOONE, JAMES E
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title CHAIRMAN
Name MESSINA, DANA
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name SIEGEL, LAURIE
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name CYPRUS, NICHOLAS S
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name RUDOLF, JOHN C
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title CORPORATE COMPLIANCE OFFICER,
NON EXECUTIVE
Name FEDER, IRA J
Address 50 CHARLES LINDBERGH
BOULEVARD, SUITE 206
City-State-Zip: UNIONDALE NY 11553