2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005837

Entity Name: VOLT MANAGEMENT CORP.

Current Principal Place of Business:

50 CHARLES LINDBERGH BOULEVARD

UNIONDALE, NY 11553

Current Mailing Address:

50 CHARLES LINDBERGH BOULEVARD UNIONDALE. NY 11553 US

FEI Number: 13-3568039 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 Title TREASURER, CFO

Name KOCHMAN, RONALD M Name MAYHEW, JAMES WHITNEY

Address 50 CHARLES LINDBERGH Address 50 CHARLES LINDBERGH

BOULEVARD BOULEVARD

City-State-Zip: UNIONDALE NY 11553 City-State-Zip: UNIONDALE NY 11553

Title SECRETARY, DIRECTOR Title VP

Name BUTHMANN, DIANA Name ROGOZINSKI, STEVEN J.

Address 50 CHARLES LINDBERGH Address 50 CHARLES LINDBERGH

BOULEVARD BOULEVARD

City-State-Zip: UNIONDALE NY 11553 City-State-Zip: UNIONDALE NY 11553

Title DIRECTOR Title DIRECTOR

Name ROSS, LOUISE Name LISA, VALENTINO

Address 50 CHARLES LINDBERGH Address 50 CHARLES LINDBERGH

BOULEVARD BOULEVARD

City-State-Zip: UNIONDALE NY 11553 City-State-Zip: UNIONDALE NY 11553

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: STEVEN J. ROGOZINSKI

VICE PRESIDENT

04/12/2015

FILED Apr 12, 2015

Secretary of State

CC2226728052

Electronic Signature of Signing Officer/Director Detail

Date