



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 62559		2. Name of Corporation VOLT INFORMATION SCIENCES, INC.				
3. Street Address Principal Business Office 560 LEXINGTON AVENUE		16th FLOOR		City NEW YORK	State NEW YORK	Zip 10022
4. Business Phone No. 212-704-2400			5. State of Incorporation NEW YORK			
6. Brief Description of the Character of Business Conducted in Rhode Island TELECOMMUNICATIONS SERVICES						
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS						
President Name STEVEN SHAW			Vice President Name JACK EGAN and DANIEL FISCHBERG			
Street Address 560 LEXINGTON AVENUE			Street Address 560 LEXINGTON AVENUE			
City NEW YORK	State NEW YORK	Zip 10022	City NEW YORK	State NEW YORK	Zip 10022	
Secretary Name JEROME SHAW			Treasurer Name LUDWIG M. GUARINO			
Street Address 7245 RUE DE ROARKE			Street Address 12 VIEW STREET			
City LA JOLLA	State CALIFORNIA	Zip 92037	City PLEASANTVILLE	State NEW YORK	Zip 10570	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS						
Director Name STEVEN SHAW			Director Name BRUCE G. GOODMAN			
Street Address 560 LEXINGTON AVENUE			Street Address 560 LEXINGTON AVENUE			
City NEW YORK	State NEW YORK	Zip 10022	City NEW YORK	State NEW YORK	Zip 10022	
Director Name LLOYD FRANK			Director Name MARK N. KAPLAN			
Street Address 560 LEXINGTON AVENUE			Street Address 560 LEXINGTON AVENUE			
City NEW YORK	State NEW YORK	Zip 10022	City NEW YORK	State NEW YORK	Zip 10022	
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
120,000,000	COMMON	\$.10	23,480,103	COMMON	\$.10	
			THIS SECTION MUST BE COMPLETED			

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Daniel Fischberg FEB 12, 2008
Signature Date
DANIEL FISCHBERG
Print or Type Name
VICE PRESIDENT
Title

File Date **FILED**
Check No. **FEB 19 2008**
By: *DS-173465*
By: FOR SECRETARY OF STATE USE ONLY