

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 2009

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.

subject to a penalty jee of \$2).0	v.							
1. Corporate ID No.	2. Name of Corporati	2. Name of Corporation						
62559	VOLT INFORM	VOLT INFORMATION SCIENCES, INC.						
3. Street Address Principal Busi	iness Office		City	State	724			
560 LEXINGTON AVENUE 16th FLOOR			NEW YORK	NEW YORK	Zip 10022			
4. Business Phone No.	· · · · · · · · · · · · · · · · · · ·	5. State of Incorporation		TID!! TOIGE	10022			
212-704-2400		NEW YORK						
6. Brief Description of the Char	acter of Business Conducted in		V					
7. NAMES AND ADDRES	SSES OF THE OFFICER	S: ("X" BOX FOR ATTA	CHMENT) [PILLIN	SPACES BEFORE USING A	Transfer and the second			
President Name			· Vice President Name		HANDAMENTO			
STEVEN SHAW			JACK EGAN and DANIEL FISCHBERG					
Street Address			Street Address	Dimined Household				
560 LEXINGTON AVENUE			560 LEXINGTON AVENUE					
City	State	Zip	Gity					
NEW YORK	NEW YORK	10022	NEW YORK	State NEW YORK	Ζίρ 10022			
Secretary Name			Treasurer Name	TIEW TORK	10022			
JEROME SHAW			LUDWIG M. GUARINO					
Street Address			Street Address					
7245 RUE DE ROARKE			560 LEXINGTON AVENUE					
City	State	Zip			V			
LA JOLLA	CALIFORNIA	92037	NEW YORK	State NEW YORK	Zip			
8. NAMES AND ADDRES		PSC / TY ROY FOR AT	INLW TORK	NEW YORK SPACES BEFORE USING	10022			
Director Name			Director Name	SPACES BEFORE USING	ATTACHMENTS			
STEVEN SHAW			BRUCE G. GOODMAN					
Street Address			Street Address					
560 LEXINGTON AVE	ENUE		560 LEXINGTON AVENUE					
Сйу	State	Zip			·			
NEW YORK	NEW YORK	10022	City	Skile	Zip			
Director Name	INEW TORK		NEW YORK	NEW YORK	10022			
LLOYD FRANK			Director Name MARK N. KAPLAN					
Street Address								
560 LEXINGTON AVENUE			Street Address					
City	State		560 LEXINGTON AV					
NEW YORK	NEW YORK	2ip 10022	City	State	Zip			
9. SHARES AUTHORIZEI		10022	NEW YORK	NEW YORK	10022			
				("X" BOX FOR ATTACHS	(ENT)			
700 700.				TION MUST BE COMPLETED				
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of			Number of Shares	Class/Series	Par Value			
			23,498,103	COMMON	¢ 10			
instruction sheet.					\$.10			
			NONE THE SEC	DECEMBED	1; k 1/0;000			
			NONE	PREFERRED	\$1.00			
This report must be execu	ited on behalf of the cor	poration by an authorize	d representative. If the co	orporation is in the hands o	f a receiver or trustee			

this report must be executed on behalf of the corporation by the receiver or trustee.

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements entained herein are true and correct. FEB. 25, 2009 Signature Date DANIEL FISCHBERG Print or Type Name VICE PRESIDENT Title