

#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

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# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

2. Exact nar	ne of the Corporation				
Volt Infor	mation Sciences, Inc.				
		City	State	Zip	
3. Principal office address 50 Charles Lindbergh Boulevard, Suite 206		Uniondale	NY	11553	
4. Business Phone No.		5. State of Incorporation			
(212) 704-2400		NY			
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AMES AND ADDF	ESSES) ("X" BOX FOR AT	TACHMENT)	可使用 <b>"</b> "的基础的	et i jarriget i en	
		Vice-President Name			
1. Kochman		See attached schedule.			
		Street Address			
loulevard, Suite	206				~-
State	Zip	City	State	Zip	
NY	11553	<u> </u>			
		Treasurer Name			
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Soulevard, Suite	206	Street Address			ထ
State	Zip	Citý	State	Zip	P.1
NY	11553				
NAMES AND ADD	RESSES) ("X" BOX FOR				٠
irector Name		Director Name			
Ronald M. Kochman		Lloyd Frank			
Street Address					
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NY	11553		NY	11333	
irector Name Bruce G. Goodman					
Street Address					
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This information is currently of record in the Office of the Secretary of State. Changes require an additional filing.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		23,550,102	Common	\$0.10	0
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	Soulevard, Suite  Boulevard, Suite  Boulevard, Suite  State  NY  NAMES AND ADD  Oulevard, Suite  State  NY  NAMES AND ADD  Oulevard, Suite  State  NY  State  NY	Volt Information Sciences, Inc.  Boulevard, Suite 206  Brancter of business conducted in Rhode Island  S  AMES AND ADDRESSES) ("X" BOX FOR AT  Boulevard, Suite 206  State Zlp NY 11553  NAMES AND ADDRESSES) ("X" BOX FOR AT  Coulevard, Suite 206  State Zlp NY 11553  NAMES AND ADDRESSES) ("X" BOX FOR AT  Coulevard, Suite 206  State Zlp NY 11553  Boulevard, Suite 206  State Zlp NY 11553	Volt Information Sciences, Inc.  City Uniondale 5. State of Incorporation NY  aracter of business conducted in Rhode Island s  AMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) X  Vice-President Name See attached schede Street Address  City NY  11553  Treasurer Name None.  Street Address  SO Charles Lindber  Theresa A. Havell  Street Address  Street Address  Street Address  So Charles Lindber  City Uniondale  Director Name Theresa A. Havell  Street Address  Street Address  SO Charles Lindber  City Uniondale  In State NY  11553  RUMBER OF SHARES ISSUED  RUMBER OF SHARES  RUMBER OF SHARES	Volt Information Sciences, Inc.   City   Uniondale   NY	Volt Information Sciences, Inc.  City Uniondale NY 11553  5. State of Incorporation NY 11553  5. State of Incorporation NY 11553  AMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)   X   Vice-President Name See attached schedule.  Street Address  State   Zip   City   State   Zip   NY   11553   Treasurer Name   None.  Street Address  Street Address  Street Address  Street Address  Street Address  City   State   Zip   NY   11553   Director Name   Lloyd Prank   Street Address  Street Address   Street Address   State   Zip   NY   11553   Uniondale   NY   11553   Director Name   Theresa A. Havell   Street Address   50 Charles Lindbergh Boulevard, Suite 206   State   Zip   City   State   Zip   NY   11553   Uniondale   NY   11553   Street Address   Street Address   50 Charles Lindbergh Boulevard, Suite 206   State   Zip   City   State   Zip   NY   11553   Uniondale   NY   11553   Street Address   Street Address   So Charles Lindbergh Boulevard, Suite 206   State   Zip   City   State   Zip   NY   11553   Uniondale   NY   11553   Street Address   So Charles Lindbergh Boulevard, Suite 206   State   Zip   City   State   Zip   NY   11553   Uniondale   NY   11553   Street Address   So Charles Lindbergh Boulevard, Suite 206   State   Zip   City   State   Zip   NY   11553   Uniondale   NY   11553   Street Address   So Charles Lindbergh Boulevard, Suite 206   State   Zip   Converse   So Charles ClassRese   Par Value   Street Address   Charles ClassRese   Par Value

Form No. 630	Sharon H. Stern, Secretary and SVP, Legal Affairs Print or Type Name of Authorized Representative		
FOR SECRETARY OF STATE USE ONLY FILED			
- <b></b>	Signature of Authorized Representative	Daté	
Check No	Ym &	6/16/14	
	and that all statements contained herein are true and correct.		
File Date	this report, including any accompanying schedules and statements,		

JUN 1 8 2014

Revised: 01/2012

Entity Name: Volt Information Sciences, Inc.

Entity ID No.: 000062559

## ATTACHMENT TO RHODE ISLAND ANNUAL REPORT

### **Officers**

Ronald M. Kochman

Jerome Shaw

Sharon H. Stern

James Whitney Mayhew

Louise Ross

Steven J. Rogozinski

President and Chief Executive Officer

**Executive Vice President** 

Secretary and Senior Vice President, Legal Affairs Chief Financial Officer and Senior Vice President

Vice President, Human Resources

Vice President, Tax

# **Directors**

Ronald Kochman
Bruce G. Goodman
Theresa A. Havell
Mark N. Kaplan
Jerome Shaw
Lloyd Frank
Deborah Shaw
William H. Turner

## **Address**

The address of each officer and director listed above is:

50 Charles Lindbergh Boulevard Suite 206 Uniondale, NY 11553