



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island TELECOMMUNICATIONS SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name WILLIAM SHAW			Vice President Name JACK EGAN		
Street Address 237 FERNDALE ROAD			Street Address 42 PENGILLY DRIVE		
City SCARSDALE	State NEW YORK	Zip 10583	City NEW ROCHELLE	State NEW YORK	Zip 10804
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
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name WILLIAM SHAW			Director Name STEVEN A. SHAW		
Street Address 237 FERNDALE ROAD			Street Address 560 LEXINGTON AVENUE		
City SCARSDALE	State NEW YORK	Zip 10583	City NEW YORK	State NEW YORK	Zip 10022
Director Name LLOYD FRANK			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
10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) [] 11. SHARES ISSUED (X BOX FOR ATTACHMENT) []					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
30,000,000	COMMON	\$.10	15,282,625	COMMON	\$.10
500,000	PREFERRED	\$1.00	NONE	PREFERRED	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date 1-31-05
Check No. 166179
By: S.C.
FOR SECRETARY OF STATE USE ONLY

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.

[Signature] JANUARY 20, 2005
Signature of Officer Date
JACK EGAN
Print or Type Name of Officer
VICE PRESIDENT
Title of Officer



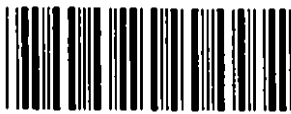
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1 Corporate ID No. 62559		2 Name of Corporation Volt Information Sciences, Inc.			
3 Street Address Principal Business Office 560 LEXINGTON AVENUE			City NEW YORK	State NEW YORK	Zip 10022
4 Business Phone No. 212-704-2400		5 State of Incorporation NEW YORK			6 SIC Code 7880
7 Brief Description of the Character of Business Conducted in Rhode Island TELECOMMUNICATIONS SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name WILLIAM SHAW			Vice President Name JACK EGAN		
Street Address 237 FERNDALE ROAD			Street Address 42 PENGILLY DRIVE		
City SCARSDALE	State NEW YORK	Zip 10583	City NEW ROCHELLE	State NEW YORK	Zip 10804
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
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name WILLIAM SHAW			Director Name IRWIN B. ROBINS		
Street Address 237 FERNDALE ROAD			Street Address 177 EAST 77 STREET		
City SCARSDALE	State NEW YORK	Zip 10583	City NEW YORK	State NEW YORK	Zip 10021
Director Name JEROME SHAW			Director Name JAMES J. GROBERG		
Street Address 7245 RUE DE ROARKE			Street Address 200 EAST 66 STREET		
City LA JOLLA	State CALIFORNIA	Zip 92037	City NEW YORK	State NEW YORK	Zip 10022
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
30,500,000			15,220,415	COMMON	\$.10
30,000,000	COMMON	\$.10			
500,000	PREFERRED	\$ 1.00	NONE	PREFERRED	\$ 1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 2 5 5 9 *

File Date 2-2-04
Check No. 1L3719
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer [Signature] Date JAN 28 2004
Print or Type Name of Officer JACK EGAN
Title of Officer VICE PRESIDENT



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **62559**
2. Name of Corporation **Volt Information Sciences, Inc.**
3. Street Address Principal Business Office
560 LEXINGTON AVENUE
4. Business Phone No. **212-704-2400**
5. State of Incorporation **NEW YORK**
6. SIC Code **7880**

City **NEW YORK** State **NEW YORK** Zip **10022**
7. Brief Description of the Character of Business Conducted in Rhode Island
TELECOMMUNICATIONS SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **WILLIAM SHAW**
Street Address **237 FERNDALE ROAD**
City **SCARSDALE** State **NEW YORK** Zip **10583**

Vice President Name **JACK EGAN**
Street Address **42 PENGILLY DRIVE**
City **NEW ROCHELLE** State **NEW YORK** Zip **10804**

Secretary Name **JEROME SHAW**
Street Address **7245 RUE DE ROARKE**
City **LA JOLLA** State **CALIFORNIA** Zip **92037**

Treasurer Name **LUDWIG M. GUARINO**
Street Address **12 VIEW STREET**
City **PLEASANTVILLE** State **NEW YORK** Zip **10570**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **WILLIAM SHAW**
Street Address **237 FERNDALE ROAD**
City **SCARSDALE** State **NEW YORK** Zip **10583**

Director Name **IRWIN B. ROBINS**
Street Address **177 EAST 77 STREET**
City **NEW YORK** State **NEW YORK** Zip **10021**

Director Name **JEROME SHAW**
Street Address **7245 RUE DE ROARKE**
City **LA JOLLA** State **CALIFORNIA** Zip **92037**

Director Name **JAMES J. GROBERG**
Street Address **200 EAST 66 STREET**
City **NEW YORK** State **NEW YORK** Zip **10022**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	30,500,000		
	30,000,000	COMMON	\$.10
	500,000	PREFERRED	\$1.00

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	15,217,415	COMMON	\$.10
	NONE	PREFERRED	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 2 5 5 9 *

File Date: 3/3/03

Check No.: 161997

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer [Signature] Date FEB. 25, 2003

Print or Type Name of Officer JACK EGAN

Title of Officer VICE PRESIDENT

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **62559** 2. Name of Corporation **Volt Information Sciences, Inc.**
3. Street Address Principal Business Office **560 LEXINGTON AVENUE** City **NEW YORK** State **NEW YORK** Zip **10022**
4. Business Phone No. **212-704-2400** 5. State of Incorporation **NEW YORK** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island
TELECOMMUNICATIONS SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **WILLIAM SHAW**
Street Address **237 FERNDALE ROAD**
City **SCARSDALE** State **NEW YORK** Zip **10583**

Vice President Name **JACK EGAN**
Street Address **42 PENGILLY DRIVE**
City **NEW ROCHELLE** State **N.Y.** Zip **10804**

Secretary Name **JEROME SHAW**
Street Address **7245 RUE DE ROARKE**
City **LA JOLLA** State **CALIFORNIA** Zip **92037**

Treasurer Name **LUDWIG M. GUARINO**
Street Address **12 VIEW STREET**
City **PLEASANTVILLE** State **N.Y.** Zip **10570**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **WILLIAM SHAW**
Street Address **237 FERNDALE ROAD**
City **SCARSDALE** State **N.Y.** Zip **10583**

Director Name **IRWIN B. ROBINS**
Street Address **177 EAST 77 STREET**
City **NEW YORK** State **N.Y.** Zip **10021**

Director Name **JEROME SHAW**
Street Address **7245 RUE DE ROARKE**
City **LA JOLLA** State **CALIFORNIA** Zip **92037**

Director Name **JAMES J. GROBERG**
Street Address **200 EAST 66 STREET**
City **NEW YORK** State **N.Y.** Zip **10022**

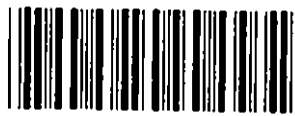
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	30,500,000		
	30,000,000	COMMON	\$.10
	500,000	PREFERRED	\$ 1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	15,215,665	COMMON	\$.10
	NONE	PREFERRED	\$ 1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 2 5 5 9 *

File Date: 3.4.02
Check No.: 0000158785
By: lcm

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.

Signature of Officer [Signature] Date FEB. 25, 2002
JACK EGAN
Print or Type Name of Officer

VICE PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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 **NY** Zip **10022**
4. Business Phone No. **(212) 704-2400** 5. State of Incorporation **NEW YORK** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island

TELECOMMUNICATION SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name WILLIAM SHAW Street Address 237 FERNSDALE ROAD City SCARSDALE State NY Zip 10583	Vice President Name JACK EGAN Street Address 42 PENGILLLY DRIVE City NEW ROCHELLE State NY Zip 10804
Secretary Name JEROME SHAW Street Address 7245 RUE DE ROARKE City LaJOLLA State CA Zip 92037	Treasurer Name LUDWIG M. GUARINO Street Address 12 VIEW STREET City PLEASANTVILLE State NY Zip 10570

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name WILLIAM SHAW Street Address 237 FERNSDALE ROAD City SCARSDALE State NY Zip 10583	Director Name IRWIN B. ROBINS Street Address 177 EAST 77TH STREET City NEW YORK State NY Zip 10021
Director Name JEROME SHAW Street Address 7245 RUE DE ROARKE City LaJOLLA State CA Zip 92037	Director Name JAMES J. GROBERG Street Address 200 EAST 66th STREET-APT.B604 City NEW YORK State NY Zip 10022

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	30,000,000	COMMON	\$0.10
	500,000	PREFERRED	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	15,208,015	COMMON	\$0.10
	NONE	PREFERRED	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 2 5 5 9 *

File Date: 3/5
Check No.: 156035
By: [Signature]

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.

[Signature] 2/27/01
Signature of Officer Date
Jack Egan-Vice President
Print or Type Name of Officer

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **62559** 2. Name of Corporation **Volt Information Sciences, Inc.**
3. Street Address Principal Business Office **560 Lexington Avenue** City **New York** State **NY** Zip **10022**
4. Business Phone No **212-704-2400** 5. State of Incorporation **New York** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island

Telecommunications Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

<i>President Name</i>			<i>Vice President Name</i>		
William Shaw			Jack Egan		
<i>Street Address</i>			<i>Street Address</i>		
237 Ferndale Road			42 Pengilly Drive		
<i>City</i>	<i>State</i>	<i>Zip</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
Scarsdale	NY	10583	New Rochelle	NY	10804
<i>Secretary Name</i>			<i>Treasurer Name</i>		
Jerome Shaw			Ludwig M. Guarino		
<i>Street Address</i>			<i>Street Address</i>		
7245 Rue de Roarke			12 View Street		
<i>City</i>	<i>State</i>	<i>Zip</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
LaJolla	CA	92037	Pleasantville	NY	10570

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

<i>Director Name</i>			<i>Director Name</i>		
William Shaw			Irwin B. Robins		
<i>Street Address</i>			<i>Street Address</i>		
237 Ferndale Road			177 East 77th St.		
<i>City</i>	<i>State</i>	<i>Zip</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
Scarsdale	NY	10583	New York	NY	10021
<i>Director Name</i>			<i>Director Name</i>		
Jerome Shaw			James J. Groberg		
<i>Street Address</i>			<i>Street Address</i>		
7245 Rue de Roarke			80 Bay Street Landing		
<i>City</i>	<i>State</i>	<i>Zip</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
LaJolla	CA	92037	Staten Island	NY	10301

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

<i>Number of Shares</i>	<i>Class/Series</i>	<i>Par Value</i>
30,000,000	Common	\$0.10
500,000	Preferred	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

<i>Number of Shares</i>	<i>Class/Series</i>	<i>Par Value</i>
15,032,446	Common	\$0.10
None	Preferred	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: PAID 150007
Check No. MAR 02 2000
By SECY OF STATE
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer [Signature] Date 2-25-00
Print or Type Name of Officer Jack Egan
Title of Officer Vice President



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **62559** 2. Name of Corporation **Volt Information Sciences, Inc.**

3. Street Address Principal Business Office **1221 Avenue of the Americas** City **New York** State **NY** Zip **10020**

4. Business Phone No. **212-704-2400** 5. State of Incorporation **NEW YORK** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island
Telecommunications Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name William Shaw	Vice President Name Jack Egan
Street Address 237 Fernsdale Road	Street Address 42 Pengilly Drive
City State Zip Scarsdale NY 10583	City State Zip New Rochelle NY 10804
Secretary Name Jerome Shaw	Treasurer Name Ludwig M. Guarino
Street Address 7245 Rue De Roarke	Street Address 12 View Street
City State Zip LaJolla CA 92037	City State Zip Pleasantville NY 10570

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name William Shaw	Director Name Irwin B. Robins
Street Address 237 Fernsdale Road	Street Address 177 East 77th Street
City State Zip Scarsdale NY 10583	City State Zip New York NY 10021
Director Name Jerome Shaw	Director Name James J. Groberg
Street Address 7245 Rue De Roarke	Street Address 80 Bay Street Landing
City State Zip La Jolla CA 92037	City State Zip Staten Island NY 10301

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
30,000,000	Common	\$0.10
500,000	Preferred	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
15,006,164	Common	\$0.10
None	Preferred	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 2 5 5 9 *

File Date:
Check No.:
By:

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.

Signature of Officer: Date: 2-19-99
Jack Egan
Print or Type Name of Officer
Vice President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **62559** 2. Name of Corporation **Voit Information Sciences, Inc.**

3. Street Address Principal Business Office **1221 AVENUE OF THE AMERICAS** City **NEW YORK** State **NEW YORK** Zip **10020**
4. Business Phone No. **212-704-2400** 5. State of Incorporation **NEW YORK** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island
TELECOMMUNICATIONS SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name **WILLIAM SHAW**
Street Address **237 FERNDAL ROAD**
City **SCARSDALE** State **NEW YORK** Zip **10583**

Vice President Name **JACK EGAN**
Street Address **42 PENGILLY DRIVE**
City **NEW ROCHELLE** State **NEW YORK** Zip **10804**

Secretary Name **JEROME SHAW**
Street Address **7245 RUE DE ROARKE**
City **LA JOLLA** State **CALIFORNIA** Zip **92037**

Treasurer Name **LUDWIG M. GUARINO**
Street Address **12 VIEW STREET**
City **PLEASANTVILLE** State **NEW YORK** Zip **10570**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name **WILLIAM SHAW**
Street Address **237 FERNDAL ROAD**
City **SCARSDALE** State **NEW YORK** Zip **10583**

Director Name **IRWIN B. ROBINS**
Street Address **177 EAST 77 STREET**
City **NEW YORK** State **NEW YORK** Zip **10021.....**

Director Name **JEROME SHAW**
Street Address **7245 RUE DE ROARKE**
City **LA JOLLA** State **CALIFORNIA** Zip **92037**

Director Name **JAMES J. GROBERG**
Street Address **80 BAY STREET LANDING**
City **STATEN ISLAND** State **NEW YORK** Zip **10301**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	30,000,000	COMMON	\$.10
	500,000	PREFERRED	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	14,883,143	COMMON	\$.10
	NONE	PREFERRED	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **2.27.98**
Check No.: **147145**
By: **ICP**

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer **JACK EGAN** Date **FEB. 25, 1998**
Print or Type Name of Officer **JACK EGAN**
Title of Officer **VICE PRESIDENT**



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **62559** 2. Name of Corporation **Volt Information Sciences, Inc.**
 3. Street Address Principal Business Office **1221 Avenue of the Americas - 47th Floor** City **New York** State **NY** Zip **10020-1579**
 4. Business Phone No. **(212) 704-2400** 5. State of Incorporation **NEW YORK** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Technical Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name William Shaw Street Address 237 Ferndale Road City Scarsdale State New York Zip 10583	Vice President Name Jack Egan Street Address 42 Pengilly Drive City New Rochelle State NY Zip 10804
Secretary Name Jerome Shaw Street Address 7245 Rue De Roarke City LaJolla State California Zip 92037	Treasurer Name Ludwig M. Guarino Street Address 12 View Street City Pleasantville State NY Zip 10570

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name William Shaw Street Address 237 Ferndale Road City Scarsdale State New York Zip 10583	Director Name Jerome Shaw Street Address 7245 Rue De Roarke City LaJolla State CA Zip 92037
Director Name Irwin B. Robins Street Address 177 East 77th Street City New York State New York Zip 10021	Director Name James J. Groberg Street Address 1725 York Avenue City New York State NY Zip 10128

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
30,000,000	Common	\$0.10	9,692,143	Common	\$0.10
500,000	Preferred	\$1.00	NONE	Preferred	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



3-4-97

File Date: _____
 Check No.: **144038**
 By: **ICP** / **JH**
 FOR SECRETARY OF STATE USE ONLY

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.

Jack Egan 2/25/97
 Signature of Officer Date
Jack Egan
 Print or Type Name of Officer
Vice President
 Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 62559		2. NAME OF CORPORATION Volt Information Sciences, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1221 Avenue of the Americas - 47th Floor		CITY New York	STATE NY
		ZIP CODE 10020-1579	
4. BUSINESS PHONE NO. (212) 704-2400		5. STATE OF INCORPORATION NEW YORK	
6. SIC CODE 8888			
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Technical Services			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME William Shaw			VICE PRESIDENT NAME Jack Egan		
STREET ADDRESS 237 Ferndale Road			STREET ADDRESS 42 Pengilly Drive		
CITY Scarsdale	STATE New York	ZIP CODE 10583	CITY New Rochelle	STATE New York	ZIP CODE 10804
SECRETARY NAME Jerome Shaw			TREASURER NAME Ludwig M. Guarino		
STREET ADDRESS 7245 Rue De Roarke			STREET ADDRESS 12 View Street		
CITY LaJolla	STATE California	ZIP CODE 92037	CITY Pleasantville	STATE New York	ZIP CODE 10570

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME William Shaw			DIRECTOR NAME Jerome Shaw		
STREET ADDRESS 237 Ferndale Road			STREET ADDRESS 7245 Rue De Roarke		
CITY Scarsdale	STATE New York	ZIP CODE 10583	CITY LaJolla	STATE California	ZIP CODE 92037
DIRECTOR NAME Irwin B. Robins			DIRECTOR NAME James J. Groberg		
STREET ADDRESS 177 East 77th Street			STREET ADDRESS 1725 York Avenue		
CITY New York	STATE New York	ZIP CODE 10021	CITY New York	STATE New York	ZIP CODE 10128

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
15,000,000	Common	\$0.10	9,664,794	Common	\$0.10
500,000	Preferred	\$1.00	NONE	Preferred	\$1.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

File Date: 3/1/96

Check No: 139471

By: [Signature]

For Secretary of State Use Only

Signature of Officer

Jack Egan

Print or Type Name of Officer

Vice President

Title of Officer

2/26/96

Date

DETACH BOTTOM BEFORE RETURNING

State of Rhode Island and Providence Plantations
 Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0062559 Annual Report for the year: 1995

Name of Corporation: Volt Information Sciences, Inc.

Business entity organized under the laws of the State of: NEW YORK

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:

VOLT INFORMATION SCIENCES, INC.
1221 AVENUE OF THE AMERICAS 47FL
NEW YORK N.Y. 10020

Phone: (212) 704-2400

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

NONE

Phone: ()

Brief statement of the character of business conducted in Rhode Island:

TECHNICAL SERVICES

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>William SHAW</u>	<u>237 Ferndale Road</u>	<u>Scarsdale, NY</u>	<u>10583</u>
VICE PRESIDENT <u>JACK EGAN</u>	<u>42 Pengilly Drive</u>	<u>New Rochelle, NY</u>	<u>10804</u>
SECRETARY <u>JEROME SHAW</u>	<u>7245 Rue de Roarke</u>	<u>La Jolla, CA</u>	<u>92037</u>
TREASURER <u>LUDWIG M. GUARINO</u>	<u>12 View Street</u>	<u>Pleasantville, NY</u>	<u>10570</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>William SHAW</u>	<u>237 Ferndale Road</u>	<u>Scarsdale, NY</u>	<u>10583</u>
<u>JEROME SHAW</u>	<u>7245 Pengilly Drive</u>	<u>New Rochelle, NY</u>	<u>10804</u>
<u>IRWIN B. ROBINS</u>	<u>177 East 77th Street</u>	<u>New York, NY</u>	<u>10021</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>15,000,000</u>	<u>COMMON</u>	<u>7,789,580</u>	<u>COMMON</u>
<u>500,000</u>	<u>PREFERRED</u>	<u>NONE</u>	<u>PREFERRED</u>

Date FEB. 23, 1995

By: [Signature]
 PRINT OR TYPE NAME OF OFFICER SIGNING JACK EGAN
 TITLE OF OFFICER SIGNING VICE PRESIDENT

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
 125 DYER STREET
 PROVIDENCE RI 02903

FILED
 FEB 27 1995
 BY 136155

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID 0062559 Annual Report for the year: 1994

Name of Business Entity: Volt Information Sciences, Inc.

Business entity organized under the laws of the State of NEW YORK

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office
1133 AVENUE OF THE AMERICAS
NEW YORK, N.Y. 10036

Phone (212) 704-7900

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
NONE

Phone ()

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed
JACK EGAN, VICE PRESIDENT
% VOLT INFORMATION SCIENCES, INC.
1133 AVENUE OF THE AMERICAS
NEW YORK, N.Y. 10036

Brief statement of the character of business conducted in Rhode Island.
TECHNICAL SERVICES

Date of Organization MARCH 6, 1957

Date of Qualification to do business in Rhode Island (if foreign entity):
NOV. 29, 1990

THE NAMES OF THE OFFICERS ARE:

NAME	TITLE	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>WILLIAM SHAW</u>	<input checked="" type="checkbox"/> PRESIDENT	<u>% VOLT 1133 AVE OF THE AMERICAS</u>	<u>N.Y. N.Y.</u>	<u>10036</u>
<u>JACK EGAN</u>	<input checked="" type="checkbox"/> VICE PRESIDENT	<u>% VOLT 1133 AVE OF THE AMERICAS</u>	<u>N.Y. N.Y.</u>	<u>10036</u>
<u>JEROME SHAW</u>	<input type="checkbox"/> SECRETARY	<u>% VOLT 1133 AVE OF THE AMERICAS</u>	<u>N.Y. N.Y.</u>	<u>10036</u>
<u>LUDWIG M. GELARINO</u>	<input type="checkbox"/> TREASURER	<u>% VOLT 1133 AVE OF THE AMERICAS</u>	<u>N.Y. N.Y.</u>	<u>10036</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	TITLE	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>WILLIAM SHAW</u>	<input type="checkbox"/> DIRECTOR	<u>% VOLT 1133 AVE OF THE AMERICAS</u>	<u>N.Y. N.Y.</u>	<u>10036</u>
<u>JEROME SHAW</u>	<input type="checkbox"/> DIRECTOR	<u>% VOLT 1133 AVE OF THE AMERICAS</u>	<u>N.Y. N.Y.</u>	<u>10036</u>
<u>IRWIN B. ROBINS</u>	<input type="checkbox"/> DIRECTOR	<u>% VOLT 1133 AVE OF THE AMERICAS</u>	<u>N.Y. N.Y.</u>	<u>10036</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
<u>15,000,000</u>	<u>COMMON</u>	<u>7,784,580</u>	<u>COMMON</u>
<u>500,000</u>	<u>PREFERRED</u>	<u>NONE</u>	<u>PREFERRED</u>
PAR VALUE OR WITHOUT PAR		PAR VALUE OR WITHOUT PAR	
<u>.10</u>	<u>\$ 1.00</u>	<u>.10</u>	<u>\$ 1.00</u>

Date FEB. 18, 1994

By JACK EGAN
PRINT OR TYPE NAME OF OFFICER SIGNING
VICE PRESIDENT
TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

CT CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903

FILED
FEB 28 1994
BY AC 133117

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0052559 Annual Report for the year 1993

FIRST: The name of the corporation is Volt Information Sciences, Inc.

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is TECHNICAL SERVICES AND PLACEMENT

FOURTH: If foreign corporation, address of its principal office 1133 AVENUE OF THE AMERICAS
NEW YORK NEW YORK 10036

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
IRWIN B. ROBINS	VP+ Director	C/O VOLT INFORMATION SCIENCES, INC. 1133 AVE OF THE AMERICAS N.Y. N.Y. 10036 c/o VOLT
MARK N. KAPLAN	Director	1133 AVE OF THE AMERICAS N.Y. N.Y. 10036 c/o VOLT
JOHN R. TORRELL	Director	1133 AVE OF THE AMERICAS N.Y. N.Y. 10036 c/o VOLT
WILLIAM SHAW	DIRECTOR + President	1133 AVE OF THE AMERICAS N.Y. N.Y. 10036 c/o VOLT
JACK EGAN	Vice President	1133 AVE OF THE AMERICAS N.Y. N.Y. 10036 c/o VOLT
JEROME SHAW	DIRECTOR + Secretary	1133 AVE OF THE AMERICAS N.Y. N.Y. 10036 c/o VOLT
JAMES J. GROBERG	DIRECTOR + Treasurer	1133 AVE OF THE AMERICAS N.Y. N.Y. 10036 c/o VOLT

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
15,000,000	COMMON	Cch 129597	.10
500,000	PREFERRED		1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
7,789,580	COMMON		.10
NONE	PREFERRED		1.00

Res'd & Filed MAR 01 1993

Dated FEB 22 1993

VOLT INFORMATION SCIENCES, INC.
(Name of Corporation)

By [Signature]
Title JACK EGAN; VICE PRESIDENT

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

MBL
CR 127413

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0052559..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....Volt Information Sciences, Inc.....

SECOND: It is incorporated under the laws of.....New York.....

THIRD: Character of business, briefly stated, is.....Technical Services and Placement.....

FOURTH: If foreign corporation, address of its principal office.....101 Park Avenue.....
New York, N.Y. 10178

FIFTH: Business address in Rhode Island.....None.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Irwin B. Robins	Director	C/O Volt 101 PARK AVENUE, NEW YORK, NY 10178
Mark N. Kaplan	Director	C/O Volt 101 Park Avenue, New York, NY 10178
John R. Torrell	Director	C/O Volt 101 Park Avenue, New York, NY 10178
William Shaw	Director President	C/O Volt 101 Park Avenue, New York, NY 10178
Jack Egan	Vice President	C/O Volt 101 Park Avenue, New York, NY 10178
Jerome Shaw	Director + Secretary	C/O Volt 101 Park Avenue, New York, NY 10178
James J. Groberg	Director + Treasurer	C/O Volt 101 Park Avenue, New York, NY 10178

SEVENTH: Number of Shares authorized:

No. of Shares	Class
15,000,000	Common
500,000	Preferred

PAID

MAR 03 1992

SEC'Y OF STATE

Par Value
or statement that
shares are without
par value
.10
1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
7,789,580	Common
none	Preferred

Par Value
or statement that
shares are without
par value
.10
1.00

Dated February 26, 1992

Volt Information Sciences, Inc.
(Name of Corporation)

By 

Jack Egan, Vice President

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0062559 *KC* Annual Report for the year 1991

FIRST: The name of the corporation is Volt Information Sciences, Inc.

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is TECHNICAL SERVICES AND PLACEMENT

FOURTH: If foreign corporation, address of its principal office 101 PARK AVENUE
NEW YORK, NEW YORK 10178

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>IRWIN B. ROBINS</u>	<u>VP & Director</u>	<u>C/O VOLT 101 PARK AVENUE NEW YORK, NEW YORK 10178</u>
<u>MARTIN C. BARELL</u>	<u>Director</u>	<u>C/O VOLT 101 PARK AVENUE NEW YORK, NEW YORK 10178</u>
<u>JOHN R. TORRELL</u>	<u>Director</u>	<u>C/O VOLT 101 PARK AVENUE NEW YORK, NEW YORK 10178</u>
<u>WILLIAM SHAW</u>	<u>DIRECTOR & President</u>	<u>C/O VOLT 101 PARK AVENUE NEW YORK, NEW YORK 10178</u>
<u>JULIUS J. LUCKS</u>	<u>Vice President</u>	<u>C/O VOLT 101 PARK AVENUE NEW YORK, NEW YORK 10178</u>
<u>JEROME SHAW</u>	<u>DIRECTOR & Secretary</u>	<u>C/O VOLT 101 PARK AVENUE NEW YORK, NEW YORK 10178</u>
<u>JAMES J. GROBERG</u>	<u>DIRECTOR & Treasurer</u>	<u>C/O VOLT 101 PARK AVENUE NEW YORK, NEW YORK 10178</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>15,000,000</u>	<u>COMMON</u>		<u>.10</u>
<u>500,000</u>	<u>PREFERRED</u>		<u>1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>7,789,580</u>	<u>COMMON</u>		<u>.10</u>
<u>NONE</u>	<u>PREFERRED</u>		<u>1.00</u>

PAID
MAR 06 1991
SEC'Y OF STATE

Dated FEBRUARY 26 19 91

VOLT INFORMATION SCIENCES, INC.
(Name of Corporation)

By *Julius J. Lucks*
Title JULIUS J. LUCKS; VICE PRESIDENT

(Report must be signed by an officer)