

Filing fee: \$50.00  
License fee: \$15.00 minimum  
(Section 7-11-124)

**APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF**

Volt Information Sciences, Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

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

SECOND: The name which it elects to use in Rhode Island is

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

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

FOURTH: The date of its incorporation is March 6, 1957 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 101 Park Avenue New York, NY 10178

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

SEE ANNEX A

ANNEX A

providing technical services, engineering, design, data processing and technical support and temporary personnel services, telecommunications services, including telephone directory production, publication of local and university and classified directories, inside and outside plant construction, system design and interconnect and technical services, designing, programming, selling and/or leasing of and maintaining customized computer systems, and supplying publication services, including data base management, technical documentation, computer, photocomposition, reproduction and printing services.

**EIGHTH:** The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
William Shaw	Director	C/O Volt Information Sciences 101 Park Ave NY, NY
Jerome Shaw	Director	C/O Volt Information Sciences 101 Park Ave NY, NY
James J. Groberg	Director	C/O Volt Information Sciences 101 Park Ave NY, NY
John Torrell	Director	C/O Volt Information Sciences 101 Park Ave NY, NY
Martin C. Barell	Director	C/O Volt Information Sciences 101 Park Ave NY, NY
William Shaw	President	C/O Volt Information Sciences 101 Park Ave. NY, NY
Julius J. Lucks	Vice President	C/O Volt Information Sciences 101 Park Ave. NY, NY
Jerome Shaw	Secretary	C/O Volt Information Sciences 101 Park Ave. NY, NY
James J. Groberg	Treasurer	C/O Volt Information Sciences 101 Park Ave NY, NY
Irwin B. Robins	Director & Vice president	C/O Volt Information Sciences 101 Park Avenue, New York, NY
Howard B. Weinreich	Assistant Secretary	C/O Volt Information Sciences 101 Park Ave. NY, NY

**NINTH:** The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
15,000,000	Common	-	10¢
500,000	Preferred	-	\$1.00

**TENTH:** The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
7,782,080	Common	-	10¢
None	Preferred	-	\$1.00

**ELEVENTH:** An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 11,750,000

**TWELFTH:** An estimate of the value of its property to be located within Rhode Island during such year is \$ 2,600

**THIRTEENTH:** An estimate of the gross amount of business to be transacted by it during such year is \$ 96,600,000

**FOURTEENTH:** An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 240,000

**FIFTEENTH:** This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated September 27, 19 90

Volt Information Sciences, Inc.  
[Exact Corporate Name of Corporation Making Application]

By Julius J. Lucks  
Its Vice President  
and Harold [Signature]  
Its Assistant Secretary

STATE OF New York }  
COUNTY OF New York } Sc.

At 101 Park Avenue in said County on the 27 day  
of September 19 90, before me personally appeared  
Julius J. Lucks, who being by me first duly sworn, declared that  
he is the Vice President of Volt Information Sciences, Inc.,  
that he signed the foregoing document as such Vice President  
of the corporation, and that the statements therein contained are true.

John H. Pavlica  
Notary Public

(NOTARIAL SEAL)

JOHN H. PAVLICA  
Notary Public, State of New York  
No. 41-8380185 - Queens County  
Term Expires

12/31/90

62559

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

Nov 29 10 54 AM '90

#1ML50409

Rec'd & Filed NOV 29 1990

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CERTIFICATE OF INCORPORATION

VOLT TECHNICAL CORP

Pursuant to Article II of the Stock Corporation Law.

We, the undersigned, for the purpose of forming a corporation pursuant to Article II of the Stock Corporation Law of the State of New York do hereby make, subscribe and acknowledge this Certificate for the purpose as follows:

FIRST: The name of the proposed corporation is VOLT TECHNICAL CORP

State of New York }  
Department of State } ss:

078515

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

NOV 21 1990



Secretary of State

DOS-200 (12/87)

... continuation of its business outside of the State of New York, whether in the United States or outside of the United States

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