



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 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.

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					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ 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 560 LEXINGTON AVENUE		
City LA JOLLA	State CALIFORNIA	Zip 92037	City NEW YORK	State NEW YORK	Zip 10022
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ 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					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares		Class/Series		Par Value	
23,498,103		COMMON		\$1.00	
NONE		PREFERRED		\$1.00	

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

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.

FILED
File Date
MAR 02 2009
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.

Daniel Fischberg FEB. 25, 2009
Signature Date
DANIEL FISCHBERG
Print or Type Name
VICE PRESIDENT
Title