

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).	vv.							
1. Corporate ID No.	2. Name of Corporati	2. Name of Corporation						
62559	VOLT INFORMATION SCIENCES, INC.							
3. Street Address Principal Bu	siness 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 Cha	racter of Business Conducted in		W					
7. NAMES AND ADDRE	SSES OF THE OFFICER	S: ("X" BOX FOR ATTA	CHMENT) [ FILLIN	SPACES BEFORE USING A				
President Name	**************************************		· Vice President Name		HINTIMENIS.			
STEVEN SHAW			JACK EGAN and DANIEL FISCHBERG					
Street Address			Street Address	Dimined Hochbiag				
560 LEXINGTON AVENUE			560 LEXINGTON AVENUE					
City	State	Zip	Gity					
NEW YORK	NEW YORK	10022	NEW YORK	State NEW YORK	Zip 10022			
Secretary Name		l	Treasurer Name	TIEW TORK	10022			
JEROME SHAW			LUDWIG M. GUARINO					
Street Address			Street Address					
7245 RUE DE ROARKE			560 LEXINGTON AVENUE					
City	State	Zip	<del></del>		· · · · · · · · · · · · · · · · · · ·			
LA JOLLA	CALIFORNIA	92037	NEW YORK	State NEW YORK	Zip			
8. NAMES AND ADDRE		RS: J*Y* ROY FOR ATS	INDUITORR	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 AVENUE			560 LEXINGTON AVENUE					
City	State	Zip	<del></del>					
NEW YORK	NEW YORK	10022	City	Skile	Zip			
Director Name	INEW TORK		NEW YORK	NEW YORK	10022			
LLOYD FRANK			Director Name					
Street Address			MARK N. KAPLAN					
560 LEXINGTON AVENUE			Street Address					
City	State	12:	560 LEXINGTON AV					
NEW YORK	NEW YORK	2ip 10022	City:	State	Zip			
9. SHARES AUTHORIZE		10022	NEW YORK	NEW YORK	10022			
				("X" BOX FOR ATTACHS	(ENT)			
****				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			
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instruction sheet.					\$.10			
			NONE THE SEC	PREFERRED	7. N 170 pos-			
		· · · · · · · · · · · · · · · · · · ·		i	\$1.00			
This report must be exec	uted on behalf of the cor	poration by an authorized	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