

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

President Name WILLIAM SHAW Street Address 237 FERNDALE ROAD City SCARSDALE Secretary Name JEROME SHAW Street Address 7245 RUE DE ROARKE	iness Office /ENUE 16th FLC racter of Business Condu- TIONS SERVICES SSES OF THE OFFICE	5. State of Incorpor NEW YORK cted in Rhode Island ERS (#X**BOX(**O)	City NEW YORK	State NEW YORK ACES BEFORE USING ATT	Zip 10022 6. SIC Code 7880
212-704-2400 7. Brief Description of the Character TELECOMMUNICATE B. NAMES AND ADDRE President Name WILLIAM SHAW Street Address 237 FERNDALE ROAD City SCARSDALE Secretary Name JEROME SHAW Street Address 7245 RUE DE ROARKE	TIONS SERVICES SSES OF THE OFFICE State	NEW YORK cted in Rhode Island ERS (+X***BOX(20)) Zip	RATTACHMENT) (INTIME IN SP Vice President Name • JACK EGAN • Street Address	agus beleore Osiagaití	7880
TELECOMMUNICATE B.NAMESANDADDRE President Name WILLIAM SHAW Street Address 237 FERNDALE ROAD City SCARSDALE Secretary Name JEROME SHAW Street Address 7245 RUE DE ROARKE	TIONS SERVICES SSES OF THE OFFICE State	ERS (f*X**±0X(‡0)	Vice President Name • JACK EGAN Street Address	ages beegord Osingativ	ACHMENTS
President Name WILLIAM SHAW Street Address 237 FERNDALE ROAD City SCARSDALE Secretary Name JEROME SHAW Street Address 7245 RUE DE ROARKE	State	Zip	Vice President Name • JACK EGAN Street Address	aces before Osingativ	ACHMENTS
WILLIAM SHAW Street Address 237 FERNDALE ROAD City SCARSDALE Secretary Name JEROME SHAW Street Address 7245 RUE DE ROARKE	State		· JACK EGAN · Street Address		
Street Address 237 FERNDALE ROAD City SCARSDALE Secretary Name JEROME SHAW Street Address 7245 RUE DE ROARKE	State		Street Address	· · · · · · · · · · · · · · · · · · ·	
City SCARSDALE Secretary Name JEROME SHAW Street Address 7245 RUE DE ROARKE	State		· 42 PENGILLY DRIV		····-
SCARSDALE Secretary Name JEROME SHAW Street Address 7245 RUE DE ROARKE	1 " "			Æ	
Secretary Name JEROME SHAW Street Address 7245 RUE DE ROARKE	NEW YORK		City	State	Zip
JEROME SHAW Street Address 7245 RUE DE ROARKE		10583	NEW ROCHELLE	NEW YORK	10804
7245 RUE DE ROARKI			LUDWIG M. GUARI	NO	
	:		Street Address . 12 VIEW STREET		
City	State	Zip	*City	State	Zip
LA JOLLA	CALIFORNIA	92037	PLEASANTVILLE	NEW YORK	10570
2 NAMES AND ADDRE	SSES OF THE DIREC	TORS (PSF-8039)	<i>Oranizatri</i> noji dola da	SPAGES BEFOREUSING AT	HACHMENUS
Director Name			Director Name		
WILLIAM SHAW			STEVEN A. SHAW		
Street Address 237 FERNDALE ROAL)		Street Address 560 LEXINGTON A	VENUE	
City	State	Zip	·City	State	Zip
SCARSDALE	NEW YORK	10583	NEW YORK	NEW YORK	10022
Director Name			Director Name		
LLOYD FRANK			BRUCE G. GOODM	AN	
Street Address 560 LEXINGTON AVE	NUE		Street Address 560 LEXINGTON A	VENTIE	
City	State	Zip	.City	State	Zip
NEW YORK	NEW YORK	10022	NEW YORK	NEW YORK	10022
ULSHARES AUTHORY	ED (FXFEOXFORA)	TACHMENT)	OP CHANGE OF CHANGE OF	ŶŦΟΧŸŦΟŖĄŢĬ <mark>ĬſŒŊŊĘ</mark> ΝŢ	
AUTHORIZED SHARES			ISSUED SHARES	la de	12
Number of Shares	Closs/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

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 of Officer

JANUARY 20, 2005

Date

JACK EGAN

Print or Type Name of Officer

VICE PRESIDENT
Title of Officer

Form 630 12/01



Director Name

Street Address

Street Address

AA

City

SCARSDALE

AUTHORIZED SHARES

30,000,000

Number of Shares

30.500.000

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _

Matthew A. Brown, Secretary of State

CALIFORNIA

CALIFORNIA

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

Class/Series

COHMON

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

ROBAKE

Par Value

1 .10

92037

Corporations Division 100 North Main Street Providence, RI 02903-1335 401-222-3040

10570

10021

10022

Par Value

10

2004

NEW YOLK

ROBINS

NEW YORK

Class/Series

COMMON

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

FILL IN SPACES BEFORE USING ATTACHMENTS

rung reriou january 1 .	marco I . rung	ree: 350.00				
(FORM MUST BE TYPED OR PA	RINTED IN BLACK)					
1 Corporate ID No.	2 Name of Corporation			···		
62559	Volt Information S	ciences, Inc.				
3. Street Address Principal Busine	ss Office		City	State	Zip	
560 LEXIN	GTON AVENU	E	NEW YORK	NEW YORK	10022	
4. Business Phone No.		5. State of Incorporation			6. SIC Code	
212-704-	2400	NEW YORK			7880	
7. Brief Description of the Charact TELECOMIMUNICATIO	er of Business Conducted in R	hode Island				
8. NAMES AND ADDRESS	ES OF THE OFFICERS:	("X" BOX FOR ATTA	<i>CHMENT)</i> ☐ FILL IN SP.	ACES BEFORE USING	ATTACHMENTS	
President Name			Vice President Name	-	-	
WILLIAM SHAW			JAC	K EGAN		
Street Address			Street Address			
237 FEA	rndale Road	<u>)</u>	42 PEN	GILLY DRIVE	<u> </u>	
Clly	State	Zip	: City	State	Zip	
SCARSDALE	NEW YORK	10583	NEW ROCHELLE	NEW YORK	10804	
Secretary Name	_		Treasurer Name	_		
JEROME SHAW			LUDWIG M. GUARINO			
Street Address			Street Address			
7245 Rue DE ROARKE			12 VIEW	J STREET		

PLEASANTVILLE

NEW YORK

NEW YORK

15,220,415

ISSUED SHARES

Number of Shares

IRWIN

Director Name

Street Address

City

SOO, DOO PREFERRED \$ 1,00 NOVE 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	2.2-04
Ву:	Di
	FOR SECRETARY OF STATE USE ONLY

Inder penalty of perjury, I declare and affirm including approaccompanying schedules and statement for applications are true applications.	
Stelly Giller	JAN, 28, 2004
JACK EGAN	Date
rint or Type Name of Officer	
VICE PAESIDENT	
Title of Officer	Form 630 Rev. 12/03

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR <u>2003</u>

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 62559 Volt Information Sciences, Inc. 3. Street Address Principal Business Office 560 LEXINGTON AVENUE NEW YORK NEW YORK 10022 4. Business Phone No. 5. State of Incorporation 6. SIC Code 212 - 704 - 2400 **NEW YORK** 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 Vice President Name WILLIAM EGAN SHAW JACK Street Address FERNDALE City Scarsdale NEW YORK 10583 NEW ROCHELLE NEW YORK JEROME Street Address SHAW LUDWIG M. GUARINO Street Address ROARKE DE STREET VIEW CALIFORNIA NEW YORK 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name SHAW ROBINS WILLIAM В. IRWIN Street Address City Cliv NEW YORK 10021 NEW YORK NEW YORK SCARSDALE Director Name SHAW GROBERG JEROME JAMES J. Street Address Street Address 200 EAST 66 STREET 92037 JOLLA CALIFORNIA NEW YORK 10022 NEW YORK 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Number of Shares Por Value Class/Series Par Value 30,500,000 15, 217, 415 COMMUN 30,000,000 COMMON NONE PREFERRED 500,000 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.:	161447
Ву:	OF STATE LISE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, ip finding any accompanying schedules and statements, and

	riue and correct.
Mallety	FEB. 25, 2003
ienaturelof Officer	Date

₹ 5

PRESIDENT VICE Title of Officer

Ferni (30 12/02

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR __ 2002

riting Period: ;	January	1-March 1	•	Filing	Fee:	\$50.00
/======================================						

ILOKW	MOSI	BE,	TYPED	IN	BLACKI

1. Corporate ID No.

2. Name of Corporation

Volt Information Sciences, Inc.

3. Street Address Principal Business Office 560 LEXINGTON

AVENUE

NEW YORK

10022

4. Business Phone No.

5. State of Incorporation

6. SIC Code 7880

212-704-2400

NEW YORK

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

I ELECOMMUNICATIONS SERVICES

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

WILLIAM Street Address

SHAW

FERNDALE

EROME

Rue DE

CALIFORNIA

JACK EGAN

ENGILLY DRIVE City

NEW ROCHELLE

Street Address

Director Name

Street Address

ISSUEE) SHARES

Number of Shares

City

LUDWIG Street Address

> View STREET

IRWIN B. ROBINS

PLEASANTVILLE

NEW YOOK

JAMES

10021

10022

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

WILLIAM SHAW

Street Address

FERNDALE

ROAD

SCARSDALE

JEROME SHAW Street Address

City

30,000,000

500,000

CALIFORNIA

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

AUTHORIZED SHARES

Number of Shares 30,500,000

Class/Series

COMMON

PREFERRED

\$ 1.00

Class/Series

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

15,215,665

NEW YORK

GROBERG

66 STREET

NONE

PREFERRED

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



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 confained herein are true and correct.

PRESIDENT

JACK

VICE Title of Officer

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

ı.	Corporate	ID	No.	
			20	

4. Business Phone No.

2. Name of Corporation

62559

Volt Information Sciences, Inc.

3. Street Address Principal Business Office

560 LEXINGTON AVENUE-16TH FLOOR

S. State of Incorporation

NEW YORK

NEW YORK

State NY Zip

10022 7880

(212) 704-2400
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

State

Zip

Vice President Name **JACK EGAN**

Street Address

City

42 PENGILLLY DRIVE

Zip

SCARSDALE

Secretary Name

NY

10583

NEW ROCHELLE Treasurer Name

LUDWIG M. GUARINO

NY

10804

JEROME SHAW Street Address

7245 RUE DE ROARKE

City

Zip

12 VIEW STREET

State

ZIP

LaJOLLA

CA

92037

PLEASANTVILLE

NY

10570

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

WILLIAM SHAW

Street Address

Zip

IRWIN B. ROBINS

3177 EAST 77TH STREET

SCARSDALE

. NY

10583

NEW YORK

NY

10021

JEROME SHAW

7245 RUE DE ROARKE City

237 FERNSDALE ROAD

Zip

Por Value

JAMES J. GROBERG

LaJOLLA 92037 CA

NEW YORK

200 EAST 66th STREET-APT.B604 $_{Zip}$

10022

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

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

30,000,000

AUTHORIZED SHARES

Number of Shares

COMMON

Class/Series

\$0,10

15,208,015

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



File Date:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report Inquiding any accompanying schedules and statements, and that all satem ents contained herein are true and correct.

Signature of

Date

2/27/01

Egan-Vice President Print or Type Name of Officer



2. Name of Corporation

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No.

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

2. Steer Address Principal Business Office City State Zip	560 Lexington Avenue	e		•		Zip
Secretary Name Secr	4. Business Phone No	е		M W1		
Telecommunications Services RAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) President Name William Shaw Jack Egan Street Address 237 Ferndale Road City State 2ip City State Jerome Shaw Jerome Shaw Jerome Shaw Ludwig M. Guarino Street Address 218 City State 2ip City State 2ip City State 2ip LaJolla CA 92037 Pleasantville NY 10570 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Director Name William Shaw Tresister Name Ludwig M. Guarino Street Address 12 View Street City State 2ip Pleasantville NY 10570 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Director Name William Shaw Street Address 337 Ferndale Road City State 2ip Scarsdale NY 10583 New York NY 10021 Director Name Jerome Shaw Street Address James J. Groberg State Address 7245 Rue de Roarke City State 2ip State Address Truin B. Robins Street Address 177 East 77th St. City State 2ip State Address 12 View Street Address Truin B. Robins Street Address 12 View Street Address Street Address 13 Ferndale Road City State 2ip State Address 14 Ferndale Road City State 2ip State Address Truin B. Robins State Address 15 State 2ip State Address 16 State 2ip State Address Truin B. Robins State 2ip State Address City State 2ip LaJolla CA 92037 State Island NY 10021 Director Name Ludwig M. Guarino State 2ip Name State 2ip Name State Address Class/Stetes 2ip Par Value 30,000,000 Common \$0.10 15,032,4466 Common \$0.10	212-704-2400		5. State of Incorporation	New York	NY	10022 6. SIC Code
Telecommunications Services 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name William Shaw Street Address 237 Ferndale Road City State Zip City State Jerome Shaw Street Address Tessiver Name Jerome Shaw Street Address 7245 Rue de Roarke City State Zip City State Ladyolla CA 92037 Pleasantville NY 10570 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name William Shaw Train B. Robins Street Address 172 Ferndale Road City State Zip Ladyolla CA 92037 Pleasantville NY 10570 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name William Shaw Train B. Robins Street Address 177 East 77th St. City State Zip Scarsdale NY 10583 New York NY 10021 Director Name James J. Groberg Street Address 7245 Rue de Roarke City State Zip Cary State Zip LaJolla CA 92037 State Island NY 10021 Director Name James J. Groberg Street Address 7245 Rue de Roarke City State Zip Cary State Zip LaJolla CA 92037 Staten Island NY 10301 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) Name of Shares Class/Series Par Value Name of Shares Class/Series Par Value 30,000,000 Common \$0.10 15,032,446 Common \$0.10			New York			7880
S. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name Vice Address	7 Brief Description of the Character of Busin	ess Conducted in R	hode Island		•	
William Shaw	Telecommunications	Services				
Street Address Street Street Address Street Address Street Address Street Street Address Street Street Street Street Street Street Street Street Street Street Stree		F THE OFFICI	ERS ("X" BOX FOR ATTACH		•	•
State				_		
State	237 Ferndale Road			42 Pengilly Drive		
Jerome Shaw Ludwig M. Guarino Street Address James J. Croberg State Zip City City State Zip City	Dity Stat	c	Zip	= = =	State	Zip
Street Address 7245 Rue de Roarke City state Zip City State Zip LaJolla CA 92037 Pleasantville NY 10570 9. NAMES AND ADDRESSES OF THE DIRECTORS (*x* BOX FOR ATTACHMENT) Director Name William Shaw Irwin B. Robins Street Address 237 Ferndale Road 177 East 77th St. City State Zip City State Zip Scarsdale NY 10583 New York NY 10021 Director Name Jerome Shaw James J. Groberg Street Address 7245 Rue de Roarke City State Zip City State Zip LaJolla CA 92037 Staten Island NY 10301 10. SHARES AUTHORIZED (*x* BOX FOR ATTACHMENT) ALTINGUIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 30,000,000 Common \$0.10 15,032,446 Common \$0.10		Y	10583	•	NY	10804
City State Zip City State Zip City State Zip LaJolla CA 92037 Pleasantville NY 10570 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Director Name William Shaw Irwin B. Robins Street Address 237 Ferndale Road 177 East 77th St. City State Zip Scarsdale NY 10583 New York NY 10021 Director Name Jerome Shaw James J. Groberg Street Address 7245 Rue de Roarke City State Zip City State Zip LaJolla CA 92037 Staten Island NY 10301 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 30,000,000 Common \$0.10 15,032,446 Common \$0.10						
LaJolla CA 92037 Pleasantville NY 10570 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Director Name William Shaw Irwin B. Robins Street Address 237 Ferndale Road 177 East 77th St. City State Zip City State Zip Director Name Jerome Shaw James J. Groberg Street Address 7245 Rue de Roarke City State Zip Gity State Zip LaJolla CA 92037 Staten Island NY 10301 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ALTINIKINIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value Number of Shares Common \$0.10	7245 Rue de Roarke			12 View Street		
Director Name William Shaw Irwin B. Robins Street Address 237 Ferndale Road 177 East 77th St. City State Zip William Shaw NY 10583 New York NY 10021 Director Name Director Name Jerome Shaw James J. Groberg Street Address 7245 Rue de Roarke City State Zip LaJolla CA 92037 Staten Island NY 10301 10. SHARES AUTHORIZED (*x* BOX FOR ATTACHMENT) ISSLED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 30,000,000 Common \$0.10	City Stat	e	Zip	City	State	Zip
William Shaw William Shaw Attention Address 237 Ferndale Road City State City	LaJolla	CA	92037	Pleasantville	NY	10570
Street Address 237 Ferndale Road 177 East 77th St. City State Zip Scarsdale NY 10583 New York NY 10021 Director Name Jerome Shaw Street Address 7245 Rue de Roarke City State Zip LaJolla CA 92037 Staten Island NY 10301 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value 30,000,000 Common \$0.10 15,032,446 Common \$0.10		F THE DIREC	TORS (*X* BOX FOR ATTA			
Scarsdale NY 10583 New York NY 10021 Director Name Director Name Jerome Shaw Street Address 7245 Rue de Roarke City State Zip City State Zip LaJolla CA 92037 Staten Island NY 10301 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) SIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 30,000,000 Common \$0.10 15,032,446 Common \$0.10						
Scarsdale NY 10583 New York NY 10021 Director Name Director Name Jerome Shaw Street Address 7245 Rue de Roarke City State Zip City State Zip LaJolla CA 92037 Staten Island NY 10301 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) SIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 30,000,000 Common \$0.10 15,032,446 Common \$0.10	237 Ferndale Road			177 East 77th St.		
Director Name Jerome Shaw Street Address 7245 Rue de Roarke City State Zip LaJolla CA 92037 Staten Island NY 10301 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value 30,000,000 Common \$0.10		e	Zip	City	State	Zip
Street Address 7245 Rue de Roarke 80 Bay Street Landing City State Zip City State Zip LaJolla CA 92037 Staten Island NY 10301 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 30,000,000 Common \$0.10 15,032,446 Common \$0.10		NY	10583		NY	10021
LaJolla CA 92037 State Zip LaJolla CA 92037 Staten Island NY 10301 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 30,000,000 Common \$0.10 15,032,446 Common \$0.10				-		
City State Zip LaJolla CA 92037 Staten Island NY 10301 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 30,000,000 Common \$0.10 15,032,446 Common \$0.10	7245 Rue de Roarke			80 Bay Street Land	iing	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Sumber of Shares Class/Series Par Value Number of Shares Class/Series Par Value 30,000,000 Common \$0.10 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES Number of Shares Class/Series Par Value 30,000,000 Common \$0.10	City Stat	te	Zip	•		Zip
AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 30,000,000 Common \$0.10 15,032,446 Common \$0.10	LaJolla C.	A	92037	Staten Island	NY	10301
30,000,000 Common \$0.10 15,032,446 Common \$0.10		BOX FOR ATTAC	HMENT)		OX FOR ATTACHMENT)	
	Number of Shares Cla	ss/Series	Par Value	Number of Shares	Class/Series	Par Value
500,000 Preferred \$1.00 None Preferred \$1.00	30,000,000 C	ommon	\$0.10	15,032,446	Common	\$0.10
	500,000 P	referred	\$1.00	None	Preferred	\$1.00

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.

Date

2-25-00.

Jack Ban Print or Type Name of Officer

Vice President



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1331 401-222-3040

State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing	Period:	January	1-March I	•	Filing	Fec:	\$50.00
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2. Name of Corporation

1. Corporate ID No.

3. Street Address Principal Business Office

62559

(FORM MUST BE TYPED IN BLACK)

Volt Information Sciences, Inc.

Zip 10020 6. SIC Code 7880
vis
zip
10570

	the Americas		New York	ı мұ	10020
. Business Phone No.		5. State of Incorporation		\$	† 6. SIC Code
212-704-2400		NEW YORK			7880
7. Brief Description of the Chard	octer of Business Conducted in F	thode Island	•		··
Telecommunicat	ions Services				
8. NAMES AND ADDR	ESSES OF THE OFFIC	ERS ("X" BOX FOR ATTACE	IMENT) - FILL IN SPACES B	EFORE USING ATTAC	HMENTS
President Name		• 1.4	Vice President Name	<u> </u>	
William Shaw			Jack Egan		
Street Address			Street Address	-	·
237 Fernsdale	Road		42 Pengilly Dri	.ve	
City	State	Zip	Ciry	State	r Zip
Scarsdale	NY	10583	 New Rochelle 	NY	10804
Secretary Name			Treasurer Name		
Jerome Shaw			Ludwig M. Guari	.no	
Street Address			Street Address	-	
7245 Rue De Ro	arke		. 12 View Street		
City	State	Zip	T City	State	Zip
LaJolla	CA	92037	Pleasantville	· NY	10570
Director Name William Shaw	LISTES OF THE DIREC	10K3 (X BOX FOR ATTA	CHMENT) FILL IN SPACES Director Name Irwin B. Robins	. 2332	CHMENIS
itreet Address			Street Address		
Street Address 237 Fernsdale			Street Address - 177 East 77th S		· •·
Street Address 237 Fernsdale City	State	Zip	Street Address		Zip
237 Fernsdale City Scarsdale		zip 10583	Street Address 177 East 77th S City New York	itreet	zip 10021
Street Address 237 Fernsdale City Scarsdale Director Name	State		Street Address 177 East 77th S City New York Director Name	treet State NY	
Street Address 237 Fernsdale City Scarsdale Director Name Jerome Shaw	State		Street Address 177 East 77th S City New York Director Name James J. Grober	treet State NY	
237 Fernsdale 237 Fernsdale City Scarsdale Director Name Jerome Shaw Street Address	State NY		Street Address 177 East 77th S City New York Director Name James J. Grober Street Address	State NY	
Street Address 237 Fernsdale City Scarsdale Director Name Jerome Shaw Street Address 7245 Rue De Ro	State NY parke	10583	Street Address 177 East 77th S City New York Director Name James J. Grober Street Address 80 Bay Street L	street State NY S	10021
Street Address 237 Fernsdale City Scarsdale Director Name Jerome Shaw Street Address 7245 Rue De Ro	State NY parke State	10583 ztp	Street Address 177 East 77th S City New York Director Name James J. Grober Street Address 80 Bay Street L City	Street State NY S anding State	10021
Street Address 237 Fernsdale City Scarsdale Director Name Jerome Shaw Street Address 7245 Rue De Ro	State NY Parke State CA	21p 92037	Street Address 177 East 77th S City New York Director Name James J. Grober Street Address 80 Bay Street I City Staten Island	State NY State NY State State NY	10021
Street Address 237 Fernsdale City Scarsdale Director Name Jerome Shaw Street Address 7245 Rue De Ro	State NY Parke State CA	21p 92037	Street Address 177 East 77th S City New York Director Name James J. Grober Street Address 80 Bay Street L City	State NY State NY State State NY	10021
Street Address 237 Fernsdale City Scarsdale Director Name Jerome Shaw Street Address 7245 Rue De Ro City La Jolla 10. SHARES AUTHORIS AUTHORIZED SHARES Number of Shares	State NY Parke State CA	21p 92037	Street Address 177 East 77th S City New York Director Name James J. Grober Street Address 80 Bay Street L City Staten Island 11. SHARES ISSUED (*)	State NY State NY State State NY	10021
Street Address 237 Fernsdale City Scarsdale Director Name Jerome Shaw Street Address 7245 Rue De Ro City La Jolla 10. SHARES AUTHORITA	State NY Parke State CA ZED (*X* BOX FOR ATTAC	21p 92037 HMENT)	Street Address 177 East 77th S City New York Director Name James J. Grober Street Address 80 Bay Street I City Staten Island 11. SHARES ISSUED (*) KSUED STARES	State NY S Anding State NY S NY S S S S S S S S S S S S S	10021 zip 10301

City

Under penalty of perjury, I declare and affirm that I have examined this report. Including any accompanying schedules and statements, and that all statements coptained herein are true and correct. File Date: 2-19-99 Signature de Officer Date Check No .: . Jack Egan Print or Type Name of Officer Vice President FOR SECRETARY OF STATE USE ONLY



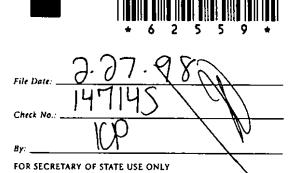
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

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

STOP
PE SSERIAD
PSTRUCTIONS

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 62559 Volt Information Sciences, Inc. 3. Street Address Principal Business Office 1221 AVENUE THE AMERICAS YORK 10020 4. Business Phone No 6. SIC Code 212-704-2400 7880 7. Brief Description of the Character of Business Conducted in Rhode Island I ELECOMMUNICATIONS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name WILLIAM EGAN SHAW JACK Street Address Street Address FERNDALE PENGILLY NEW ROCHELLE SCARSDALE NEW YORK NEW YORK Secretary Name Treasurer Name Ludwia M. JEROME SHAW GUARINO Street Address Street Address 72 45 RUE DE ROARKE STREET VIEW City LA JOLLA CALIFORNIA 2037 PLEASANTVILLE 10570 NEW YORK 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Director Name Director Name WILLIAM SHAW IRWIN B. ROBINS Street Address Street Address FERNDALE Roan 177 EAST 7.7 STREET City City SCARSDALE NEW YORK 10583 NEW York NEW YORK 10021 Director Name Director Name JEROME SHAW GROBERG JAMES J. Street Address DE ROARKE STREET STATEN ISLAND NEW YORK 92037 CALIFORNIA 10301 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 14,883,143 COMMON COMMON 500,000 PREFERRED ¥ 1.00 NONE PREFERAED

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 complined herein are true and correct.

(& Delotes FEO. 25,1998

Print or Type Name of Officer

VICE PRESIDENT



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

Zip

10020-1579

State

NY

PROFIT CORPORATION ANNUAL REPORT 1997

Volt Information Sciences, Inc.

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

1221 Avenue of the Americas - 47th Floor

2. Name of Corporation

(FORM MU	UST BE TYPED I	N BLACK)

I. Corporate ID No.

62559

3. Street Address Principal Business Office

4. Business Phone No. 6. SIC Code 5. State of Incorporation **NEW YORK** (212) 704-2400 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 Jack Egan Street Address Street Address 237. Ferndale Road 42 Pengilly Drive City Zip State Zip Scarsdale New York 10583 New Rochelle 10804 NY Secretary Name Treasurer Name Jerome Shaw Ludwig M. Guarino Street Address 7245 Rue De Roarke 12 View Street City State City State LaJolla California 92037 Pleasantville NY 10570 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name William Shaw Jerome Shaw Street Address Street Address 237 Ferndale Road 7245 Rue De Roarke City City State State Zip Scarsdale New York 10583 LaJolla 92037 CA Director Name Director Name Irwin B. Robins James J. Groberg Street Address Street Address 177 East 77th Street 1725 York Avenue City State Zip State Zip New York New York 10021 New York NY 10128 10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUED 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

City

New York

File Date:

3.4.97

Check No.:

144038

FOR SECRETARY OF STATE USE ONLY:

Under penalty of perjury, I declare and affirm that I have examined this reports including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Me al

2/25/97

Date

Jack Egan

Print or Type Name of Officer
Vice President

e 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					
1. CORPORATE ID NO.	2. NAME OF CORPORATION	PLEASE TYPE OR PRI	INT IN BLACK INK.	 	
62559		formation Scien			
3 STREET ADDRESS PRINCIPAL BUSINESS OF	PICE		any	STATE	ZIP CODE
1221 Avenue of t			New York	NY	10020-1579
4 BUSINESS PHONE NO		STATE OF INCORPORATION			6. SIC CODE
(212) 704-2400	ļ	NEW YORK			1 <i>XXXX</i>
(212) 704-2400 7. Brief description of the character of	BUSINESS CONDUCTED IN RHODE ISLAN	0			1.0000
Technical Servic	es				
	8. NAM 8	S AND ADDRE	S.S.E.S. OF THE OFF	ICERS	
PRESIDENT NAME			VICE PRESIDENT NAME		
William Shaw STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·		Jack Egan		
			STREET ADDRESS		
237 Ferndale Ros	a d STATE	T ZTP CODE	42 Pengilly Dri	Ve STATE	₹ ZP COO€
	1		1	}	į
Scarsdale	New York	10583	New Rochelle	New York	10804
Jerome Shaw			Ludwig M. Guari	n 0	
STREET ADDRESS	 		STREET ADDRESS	110	
7245 Rue De Roai	rke		12 View Street		
αιγ	STATE	ZIP CODE	ary	STATE	ZIP CODE
LaJolla	California	92037	Pleasantville	New York	10570
		S AND ADDRE	SSES OF THE DIR	ECTORS	'
DIRECTOR NAME			DIRECTOR HAME		
William Shaw STREET ADDRESS			Jerome Shaw		
	_		STREET ADORESS		
237 Ferndale Roa	ad Tsiate	ZIP CODE	7245 Rue De Roa		T TO COOK
Coomodolo	1		4	California	27° 000€ 92037
Scarsdale DIRECTOR HAME	New York	10583	LaJolla DORECTOR NAME	Calliornia	1 92037
Irwin B. Robins			i	_	
STREET ADDRESS			James J. Grober	.g	
: : 177 Fact 77th Si	rreet		1725 York Avenu	16	
17.7_East_7.7th_St	STATE	ZIP COOE	any	STATE	ZIP COOE
New York	New York	10021	New York	New York	10128
	1 0 . S H A	RES AUTHORI	ZED AND ISSUED		
	AUTHORIZED SHARES			ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	PAR VALLE	MUMBER OF SHARES	CLASS / SERIES	PAR WALUE
15,000,000	Common	¢n 1n	0 664 704	Common	\$0.10
12,000,000	COURINGIA	\$0.10	9,664,794	COMMON	70.10
500,000	Preferred	\$1.00	NONE	Preferred	\$1.00
			<u> </u>	 	· · · · · · · · · · · · · · · · · · ·

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



•	udac.	· () ·
File Date:	4 9Q 39471	RU
Check No:	17461	
By:	IM	

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.

<u>Jack Egan</u>

Print or Type Name of Officer <u>Vice President</u>
Title of Officer

2/26/96 Date

DETACH BOTTOM BECODE DETHIDMING

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.

O062559 Corporate ID:		Annual Report for the year:	1995	
· ·	olt Information Scie	•		
Name of Corporation: Business entity organized under the laws For foreign entity, address and telephone VOLT INFORMATION S 1221 AVENUE OF THE	number of principal office: CIENCES, INC.	Business Entity is (check one): [Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1)		
NEW YORK N.Y	10020	Brief statement of the cha	aracter of business conducted in R	Rhode Island:
Phone: (212) 704-2400 Address and telephone of the principal o Island (Provide street address - Not P.O.	-	TECHNICAL	SERVICES	
None				
Phone: ()				
PRESIDENT	THE NAMES OF T	HE OFFICERS ARE:		
WILLIAM SHAW	237 Ferndale Roc		CITY/STATE NV	ZIP CODE 10583
VICE PRESIDENT	STREET AI	DDRESS	CITY/STATE	ZIP CODE
SECRETARY EGAN	42 Pengilly Dri	ve New Rock	CITY/STATE	
TEROME SHAW	1245 Rue de Roa	irke La Jolla.	<u>CA</u>	92037
Ludwic M. GUARINO	12 View Street	Pleasant v HE DIRECTORS ARE:	ille, NY	10570
NAME	STREET AI	DDRESS	CITY/STATE	ZIP CODE
WILLIAM SHAW	237 Ferndale Ro	ad Scarsdale	Z NY	10583
JERONE SHAW	7245 Pengilly 7		helle NY	10804 719 CODE
IRWIN B. ROBINS		Street New 4	6rk. NY	10021
NUMBER OF SHARES AUTHORIZED (I	·	'	ED AND OUTSTANDING (Rider ma	
Number of Shares Class	/ Series	Number of Shares	Class / Series	
15,000,000	COMMON	7,789,580	COHHON	
\$00,000	PRE FERRED	NONE	PREFERRED	
Date FEB. 23		Jane 9	ACK EGAN	
Form 31 1/95	090 3.MIT	TYPE NAME OF OFFICER SIGNING VI	CE PRESIDENT	
	ESIGNATED REGISTERED AG e and/or registered agent indicated belo			
The rest of the registered office	e animor rekimeren akerit minicaten bero.	w 15 meonect, point 2 mase be t	ncu.	

CT CORPORATION SYSTEM 123 DYER STREET

PROVIDENCE RI 02903

FILED

FEB 27 1995 By W-136155

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations
Office of The Secretary of State

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

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID	101-2	A I.D	1994
		. Annual Report for the year: Voit Information	
Name of Business Entity:			
Business entity organized under the laws of the St	ate of NEW YORK	Business Entity is (check one)	
Federal Taxpayer Identification Number			tion (See RIGL Chapter 7-1.1)
For foreign entity, address and telephone number	of principal office		ce Corporation (See RIGL Chapter 7-5-1). Company (See RIGL 7-16)
1133 AVENUE OF THE		Name, title and mailing address	• •
NEW YORK, NY 1		communications may be direct	•
	> <u>v36</u>	JACK EGAN, VI	
- (313) 704-7900			ATION SCIENCES, INC.
Phone (21 <u>1)</u> 7 <u>94-7900</u>		1133 AVENUE	OF THE AMERICAS
Address and telephone of the principal office of bu	isiness entity in Rhode	NEW YINK, N.Y.	<u>_1.0036</u> <u></u>
Island (Provide street address - Not P.O. Box): NONE		Brief statement of the characte TECHYICAL SE	r of business conducted in Rhode Island.
-	<u> </u>	Date of Organization	
		•	
Phone ()	·	Nov. 29, 199	oness in Rhode Island (if foreign entity).
T OUT: EXECUTIVE OF SICEROR X PRESIDENT (\$14.00	THE NAMES OF T	HE OFFICERS ARE:	·
WILLIAM SHAW C CHIEF OF RATING DIFFICER OR WYCLERIADENT CO			AMERICAS N.Y. N.Y. 1003
TACK EGAN TOUS ODDAN OF RECORDS OF MISSINGLES OF		::::::::::::::::::::::::::::::::::::::	AMERICAS P.Y. N.Y. 10036 STATE 70000
TEROME SHOW LUDWIG M. GUA VAME WILLIAM SHOW TEROME SHOW SHOW	THE NAMES OF THE NAMES OF THE NAMES OF THE NAMES OF THE NAME OF TH	II33 AVE OF THE MERICA OF THE MERICA OF THE AMERICA OF THE AMERICA	MERICAS N.Y. N.Y. 10036 MERICAS N.Y. N.Y. 10036 STATE 7/10036 MATERICAS N.Y. N.Y. 10036 MATERICAS N.Y. N.Y. 10036 MATERICAS N.Y. N.Y. 10036 MATERICAS N.Y. N.Y. 10036
IRWIN B. ROBINS	90 Valt 1133 1	ONESS CE THE AMENIC	STATE ZPCOD
SUMBER OF SHARES AUTHORIZED (If App	ricable)		AND OUTSTANDING (If Applicable)
	500,000		·
13,000,000	·	NUMBER 7,789,580	
LASS COMMON	PRE FERRED	CLASS COMMON	PREFERRED
SERIES		SERIES	
PAR VALUE OR ATTHOUT PAR . 10	\$ 1.00	PAR VALUE OR WITHOUT PAR .10	\$1.00
Date <u>FE</u> B18	94 By 0	PACK EGAN P	
-	TILLDOFEE	IICE PRESIDENT	- <u> </u>
.:/ form31 - 154	11 44, UF LF	- ५ <u>८</u> - ८ अस्त्रमास्य	
DESIGNATED RE	GISTERED OR RESIDE	NT AGENT FOR SERVICE O	F 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 filled

CT CORPORATION SYSTEM 125 DYER STREET PROVIDENCE RI 02903 FILED
FEB 2 8 1994
By 15C 18311

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0625	<u>5</u> 9	Annua	Report for the year	. 1993
FIRST: The name of the	corporation is		formation Sc.	ences. Inc.
Second: It is incorporate	ed under the laws of	NEW \	orK	······
THIRD: Character of bus	iness, briefly stated, is	TECHNICA	L SFRVICES	AND PLACEMENT
	oration, address of its			OF THE AMERICAS
FIFTH: Business address	in Rhode Island	None	······································	
SIXTH: Names and address	esses of its directors ar	nd officers:	Address Gashating and a	(Attach rider if necessary)
IRWIN B. ROBINS	V/° → Director			RICAS N.Y. N.Y. 10036
MARK N. KAPLAN	•	c/o Vol	T	LICAS N.Y. N.Y. 10036
JOHN R. TORRELL		c/o VOL	au	Picas N.Y. N.Y. 10036
WILLIAM SHAW	Director Director President	L C/O VOL	ナ	RICAS N.Y. N.Y. 1003
JACK EGAN		c/o Vol	τ	
JEROME SHAW	DIRECTOR	clo Vol	-	RICAS N.Y. NY. 10036
	Secretary Director	c/o Vol	–	ICAS N.Y. N.Y. 10036
JAMES J. GROBE	R6- Treasurer	//33 Av	IE OF THE AMED	Ricas N.Y. N.Y. 10036
SEVENTH: Number of Sh	ares authorized:			Par Value or statement that
No of Shares	Class	Series		shares are without par value
15,000,000	COMMON	Un-129	59.7	.10
500,000	PRE FERRED			1.00
Еідити: Number of Sha		lec'd & Pfied	MAR 01 1993	Par Value or statement that shares are without
No. of Shares	Class	Series	•	par value
7,789,580	COMMON Preferred			.10 1.00
HONE				,,,,,
Dated FEB 22	19 9.3.	Vol.T INF	PRMATION SCI	ENCES, INC.
		By H	Ne Cyle	
(Report must be signed	by an officer)	Title JACK	EGANT; VICE	PRESIDENT

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

MBL

State of Phode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE. RHODE ISLAND 02903

CR.127413

FIRST: The name of the corporation is Wolf Information Sciences Inc.				
SECOND: It is incorpor	ated under the laws of New	York		
THIRD: Character of b	usiness, briefly stated, is Tech	nical Services and Plac	cement	
FOURTH: If foreign con	rporation, address of its princip	pal office101ParkAven	ue	
New York, N.Y. 10178				
FIFTH: Business address	ss in Rhode Island None		······································	
SIXTH: Names and add	dresses of its directors and office	CCTS: Address (including num	(Attach rider if necessary) ber, street, zip code)	
Irwin B. Robins	Director	C/O Volt 101 PARK AV	ENUE, NEW YORK, NY 10178	
Mark N. Kaplan	Director	C/O Volt 101 Park Av	enue, New York, NY 10178	
John R. Torrell	Director	C/O Volt 101 Park Av	enue, New York, NY 10178	
William Shaw	Director President	C/O Volt 101 Park Av	renue, New York, NY 10178	
Jack Egan	Vice President	C/O Volt 101 Park Av	enue, New York, NY 10178	
Jerome Shaw	Director + Secretary	C/O Volt 101 Park Av	venue, New York, NY 1017	
James J. Groberg	Director + Treasurer	C/O Volt 101 Park Av	venue, New York, NY 1017	
SEVENTH: Number of	Shares authorized:		Par Value	
No. of Shares	Class	PAID	or statement that shares are without par value	
15,000,000	Common Preferred	MAR 0 3 1992	.10 1.00	
500,000	Freierred	SEC'Y OF STATE	1100	
Eіднтн: Number of S	hares issued:	SES ! OF STATE	Par Value or statement that shares are without	
No of Shares	Class	Series	par value	
7,789,580 none	Common Preferred		.10 1.00	
Dated Pebruary 26,		colt Information Science	es, Inc.	

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0062559	,	Annual Report for the year	1551
FIRST: The name of the corpo	ration is	Volt Information Scie	ness, Inc.
SECOND: It is incorporated un THIRD: Character of business.		EW YORK TECHNICAL SERVICES AND PLACEM	Ent
•			
FOURTH: If foreign corporation NEW YORK, NEW YORK 10178	n, address of its prin	cipal office 101 PARK AVENUE	•
FIFTH: Business address in Rh	ode Island NON	В	
SIXTH: Names and addresses of Name	of its directors and o	fficers: Address (including number, stree	(Attach rider if necessary)
IRWIN B. ROBINS	vp & Director	C/O VOLT 101 PARK AVENUE NEW	YORK, NEW YORK 1017
MARTIN C. BARELL	Director	C/O VOLT 101 PARK AVENUE NEW	YORK, NEW YORK 1017
JOHN R. TORRELL	Director	C/O VOLT 101 PARK AVENUE NEW	YORK, NEW YORK 1017
WILLIAM SHAW	DIRECTOR &	C/O VOLT 101 PARK AVENUE NEW	YORK, NEW YORK 1017
DULTUS J. LUCKS		C/O WOLT 161 PARK AVENUE NE	W YORK, NEW YORK 101
TEROME SHAW	DIRECTOR ★ Secretary	C/O VOLT 101 PARK AVENUE NE	W YORK, NEW YORK 101
JAMES J. GROBERG	DIRECTOR ↓ Treasurer	C/O VOLT 101 PARK AVENUE NE	W YORK, NEW YORK 101
SEVENTH: Number of Shares a	authorized:		Par Value or statement that shares are without
No. of Shares 15,000,000	Class	Series	par value
	COMMON PREFERRED		.10 1.00
EIGHTH: Number of Shares is:	sued:	PAID MAR 0.6 1001	Par Value or statement that shares are without
No. of Shares 7,789,580 NONE	Class COMMON PREFERRED	MAR 06 1991 Series SEC'Y OF STATE	par value .10 1.00
Dated PRBRUARY 26. (Report must be signed by an	By		