

No. C 104452

Due no later than Dec 31, 2001

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

VOLT MANAGEMENT CORP.
VOLT INFORMATION SCIENCE, INC.
560 LEXINGTON AVENUE
NEW YORK, NY 10022

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	William Shaw	237 Ferndale Road,	Scarsdale	NY	10583
Secretary	Howard Weinreich	One Second Street,	Jersey City,	NJ	07302
Director	James J. Groberg	200 East 66th Street,	New York	NY	10022
Director	William Shaw	237 Ferndale Road,	Scarsdale	NY	10583
Director	Howard Weinreich	One Second Street,	Jersey City,	NJ	07302

5. Organized Under the Laws of:

DELAWARE
C 104452

6.

Signature

Date

12-30-2002

Name (Typed or Printed)

Jack Egan

Title

Vice President

Issued 10/02/2001

Do Not Tape or Staple

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Fold, seal and mail this portion.

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