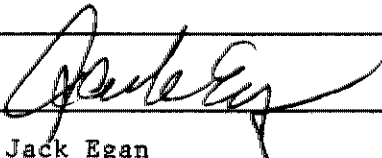


No. C104452	Annual Report Form 1999 Due No Later Than November 30.		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct VOLT MANAGEMENT CORP. VOLT INFORMATION SCIENCE, PO BOX 1630 NEW YORK NY 10164		3. Organized Under the Laws of: DE C104452
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	William Shaw	237 Ferndale Road	Scarsdale NY 10583
Secretary	Howard Weinreich	Spring Valley Road	Harding Township NJ 07960
Director	James J. Groberg	80 Bay St. Landing	Staten Island NY 10301
Director	William Shaw	237 Ferndale Road	Scarsdale NY 10583
Director	Howard Weinreich	Spring Valley Road	Harding Township NJ 07960
5. Signature of New Registered Agent		6. Signature  Date <u>11/12/99</u> Name (Typed or Printed) <u>Jack Egan</u> Title <u>Vice President</u>	

ISSUED: 07-03-1999

784