

No. <b>C 104452</b>		<b>Due no later than Dec 31, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> VOLT MANAGEMENT CORP. 50 CHARLES LINDBERGH BOULEVARD UNIONDALE NY 11553 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RONALD M KOCHMAN	50 CHARLES LINDBERGH BOULEVARD	UNIONDALE	NY	USA	11553
VICE PRESIDENT	STEVEN J. ROGOZINSKI	50 CHARLES LINDBERGH BOULEVARD	UNIONDALE	NY	USA	11553
SECRETARY	DIANA BUTHMANN	50 CHARLES LINDBERGH BOULEVARD	UNIONDALE	NY	USA	11553
TREASURER	JAMES WHITNEY MAYHEW	50 CHARLES LINDBERGH BOULEVARD	UNIONDALE	NY	USA	11553
DIRECTOR	LISA VALENTINO	50 CHARLES LINDBERGH BOULEVARD	UNIONDALE	NY	USA	11553
DIRECTOR	LOUISE ROSS	50 CHARLES LINDBERGH BOULEVARD	UNIONDALE	NY	USA	11553
DIRECTOR	DIANA BUTHMANN	50 CHARLES LINDBERGH BOULEVARD	UNIONDALE	NY	USA	11553
5. Organized Under the Laws of:  <b>DE C 104452</b>		6. Annual Report must be signed.* Signature: Russell Kopp Name (type or print): Russell Kopp  Date: 11/11/2014 Title: POA				
Processed 11/11/2014		* Electronically provided signatures are accepted as original signatures.				