

No. C 104452		Due no later than Dec 31, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. VOLT MANAGEMENT CORP. 1600 STEWART AVENUE SUITE 100 WESTBURY NY 11590 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				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	1600 STEWART AVENUE SUITE 100	WESTBURY	NY	USA	11590	
VICE PRESIDENT	JEROME SHAW	1600 STEWART AVENUE SUITE 100	WESTBURY	NY	USA	11590	
SECRETARY	DIANA BUTHMANN	1600 STEWART AVENUE SUITE 100	WESTBURY	NY	USA	11590	
TREASURER	LUDWIG M GUARINO	1600 STEWART AVENUE SUITE 100	WESTBURY	NY	USA	11590	
DIRECTOR	LISA VALENTINO	1600 STEWART AVENUE SUITE 100	WESTBURY	NY	USA	11590	
5. Organized Under the Laws of: DE C 104452		6. Annual Report must be signed.* Signature: Russell Kopp Name (type or print): Russell Kopp Date: 11/06/2013 Title: Poa					
Processed 11/06/2013		* Electronically provided signatures are accepted as original signatures.					