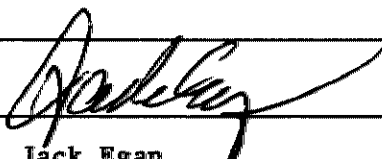


No. C 75156	Annual Report Form 1999 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct VOLT INFORMATION SCIENCES, I 1221 AVE OF THE AMERICAS 47TH FLOOR NEW YORK NY 10020		3. Organized Under the Laws of: NY C 75156
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	Jerome Shaw	7245 Rue De Roarke	LaJolla CA 92037
Director	William Shaw	237 Ferndale Road	Scarsdale NY 10583
Director	Jerome Shaw	7245 Rue De Roarke	LaJolla CA 92037
Director	James J. Groberg	80 Bay St. Landing	Staten Island NY 10301
Director	Irwin B. Robins	177 E. 77th Street	New York NY 10021
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

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