

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: VOLT INFORMATION SCIENCES, INC.
Company ID: 0187164
State of origin: New York
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Principal Office

1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	MICHAEL D DEAN	1133 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
CFO	PAUL TOMKINS	1133 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
Vice President	JEROME SHAW	1133 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
Treasurer	KEVIN HANNON	1133 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
Secretary	Nancy Avedissian	1133 Avenue of the Americas, New York, N.Y. 10036

Directors

Director	BRUCE G GOODMAN	1133 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
Director	JAMES E BOONE	1133 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
Director	NICHOLAS S CYPRUS	1133 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
Director	MICHAEL D DEAN	1133 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
Director	DANA MESSINA	1133 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
Director	JOHN C RUDOLF	1133 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
Director	LAURIE SIEGEL	1133 AVENUE OF THE AMERICAS, NEW YORK, NY 10036

Signatures

Signature	Ira J Feder
Title	Corporate Compliance Officer