

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000005525

**Entity Name:** BROADRIDGE OUTPUT SOLUTIONS, INC.**Current Principal Place of Business:**2 JOURNAL SQUARE  
ATT:CORPORATE TAX DEPT  
JERSEY CITY, NJ 07306**Current Mailing Address:**2 JOURNAL SQUARE  
ATT: CORPORATE TAX DEPT  
JERSEY CITY, NJ 07306**FEI Number: 22-3831708****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**Title PD  
Name AMSTERDAM, ADAM D  
Address 2 JOURNAL SQUARE  
City-State-Zip: JERSEY CITY NJ 07306Title AS  
Name LISA, DAVID  
Address 2 JOURNAL SQUARE  
City-State-Zip: JERSEY CITY NJ 07306Title AS  
Name SHARMA, SHALINI  
Address 2 JOURNAL SQUARE  
City-State-Zip: JERSEY CITY NJ 07306Title AS  
Name SPATHAKIS, ANDREW  
Address 2 JOURNAL SQUARE  
City-State-Zip: JERSEY CITY NJ 07306Title TREASURER  
Name ROSENTHAL, STEVEN  
Address 2 JOURNAL SQUARE  
ATT: CORPORATE TAX DEPT  
City-State-Zip: JERSEY CITY NJ 07306

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: ANDREW SPATHAKIS****ASST. SECRETARY****04/10/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date