

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005525

Entity Name: BROADRIDGE OUTPUT SOLUTIONS, INC.

FILED
Apr 21, 2022
Secretary of State
9054638221CC

Current Principal Place of Business:

2 GATEWAY CENTER 283-299 MARKET ST
ATT:CORPORATE TAX DEPT
NEWARK, NJ 07102

Current Mailing Address:

2 GATEWAY CENTER, 283-299 MARKET STREET
ATT: CORPORATE TAX DEPT
NEWARK, NJ 07102 US

FEI Number: 22-3831708

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 ASSISTANT SECRETARY
Name LISA, DAVID
Address 2 GATEWAY CENTER, 283-299
MARKET STREET
City-State-Zip: NEWARK NJ 07102

Title ASSISTANT SECRETARY
Name KEEGAN, SIOBHAN
Address 2 GATEWAY CENTER, 283-299
MARKET STREET
City-State-Zip: NEWARK NJ 07102

Title ASSISTANT SECRETARY
Name SPATHAKIS, D. ANDREW
Address 2 GATEWAY CENTER, 283-299
MARKET STREET
City-State-Zip: NEWARK NJ 07102

Title TREASURER
Name ROSENTHAL, STEVEN
Address 2 GATEWAY CENTER, 283-299
MARKET STREET
ATT: CORPORATE TAX DEPT
City-State-Zip: NEWARK NJ 07102

Title VICE PRESIDENT & CFO
Name REESE, EDMUND
Address 2 GATEWAY CENTER, 283-299
MARKET STREET
ATT: CORPORATE TAX DEPT
City-State-Zip: NEWARK NJ 07102

Title PRESIDENT & SECRETARY
Name MATLIN, LAURA
Address 2 GATEWAY CENTER, 283-299
MARKET STREET
ATT: CORPORATE TAX DEPT
City-State-Zip: NEWARK NJ 07102

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: LAURA MATLIN

PRESIDENT

04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date