

2013 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

FILED
Mar 22, 2013
Secretary of State
CC2472209243

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.
515 E. PARK AVENUE
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 PD
Name AMSTERDAM, ADAM D
Address 2 JOURNAL SQUARE
City-State-Zip: JERSEY CITY NJ 07306

Title VCD
Name SHELDON, DAN
Address 2 JOURNAL SQUARE
City-State-Zip: JERSEY CITY NJ 07306

Title AS
Name LISA, DAVID
Address 2 JOURNAL SQUARE
City-State-Zip: JERSEY CITY NJ 07306

Title AS
Name SHARMA, SHALINI
Address 2 JOURNAL SQUARE
City-State-Zip: JERSEY CITY NJ 07306

Title AS
Name SPATHAKIS, ANDREW
Address 2 JOURNAL SQUARE
City-State-Zip: JERSEY CITY NJ 07306

Title 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

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date