2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0100005525

Entity Name: BROADRIDGE OUTPUT SOLUTIONS, INC.

Current Principal Place of Business:

2 GATEWAY CENTER, 283-299 MARKET STREET 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

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

Officer/Director Detail :

	Title	PRESIDENT	Title	MANAGER
	Name	AMSTERDAM, ADAM D	Name	LISA, DAVID
	Address	2 GATEWAY CENTER, 283-299 MARKET STREET	Address	2 GATEWAY CENTER, 283-299 MARKET STREET
	City-State-Zip:	NEWARK NJ 07102	City-State-Zip:	NEWARK NJ 07102
	Title	ASST. SECRETARY	Title	ASSISTANT S, ASST. SECRETARY
	Name	SHARMA, SHALINI	Name	SPATHAKIS, ANDREW
	Address	2 GATEWAY CENTER, 283-299 MARKET STREET	Address	2 GATEWAY CENTER, 283-299 MARKET STREET
	City-State-Zip:	NEWARK NJ 07102	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		

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: ADAM AMSTERDAM

PRESIDENT

04/02/2018

Electronic Signature of Signing Officer/Director Detail

FILED Apr 02, 2018 Secretary of State CC2456014581

Certificate of Status Desired: Yes

Date