

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08886

FILED  
Apr 01, 2010  
Secretary of State

**Entity Name:** BROADRIDGE SECURITIES PROCESSING SOLUTIONS, INC.

**Current Principal Place of Business:**

2 JOURNAL SQUARE PLAZA  
ATT : TAX DEPT  
JERSEY CITY, NJ 07306 US

**New Principal Place of Business:**

**Current Mailing Address:**

2 JOURNAL SQUARE PLAZA  
ATT : TAX DEPT  
JERSEY CITY, NJ 07306 US

**New Mailing Address:**

**FEI Number:** 22-2640844      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: AMSTERDAM, ADAM D  
Address: 2 JOURNAL SQUARE  
City-St-Zip: JERSEY CITY, NJ 07306

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

Title: VPTD  
Name: RODICK, RICHARD  
Address: 2 JOURNAL SQUARE  
City-St-Zip: JERSEY CITY, NJ 07306

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

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

Title: AS  
Name: SPATHAKIS, ANDREW  
Address: 2 JOURNAL SQUARE  
City-St-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

AS

04/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date