

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08886

FILED
Mar 29, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

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

03/29/2012

Electronic Signature of Signing Officer or Director

Date