

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08886

Entity Name: BROADRIDGE SECURITIES PROCESSING SOLUTIONS, INC.**Current Principal Place of Business:**2 JOURNAL SQUARE PLAZA
ATT : CORPORATE TAX DEPT
JERSEY CITY, NJ 07306**Current Mailing Address:**2 JOURNAL SQUARE PLAZA
ATT :CORPORATE TAX DEPT
JERSEY CITY, NJ 07306 US**FEI Number:** 22-2640844**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	PSD
Name	AMSTERDAM, ADAM D
Address	2 JOURNAL SQUARE
City-State-Zip:	JERSEY CITY NJ 07306

Title	VPCD
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 PLAZA 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