

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

Broadridge Securities Processing Solutions, Inc.

SCC ID NO: **F0498156**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 JOURNAL SQ
ATTN: TAX DEPT

CITY/ST/ZIP: JERSEY CITY, NJ 07306-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ADAM AMSTERDAM
TITLE: PRESIDENT
ADDRESS: 2 JOURNAL SQ
ATTN: TAX DEPT
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07306-

OFFICER

DIRECTOR

NAME: RICHARD . RODICK
TITLE: VP/T
ADDRESS: 2 JOURNAL SQ
ATTN: TAX DEPT
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07306-

OFFICER

DIRECTOR

NAME: DAN SHELDON
TITLE: VP/CONTROLLER
ADDRESS: 2 JOURNAL SQ
ATT: TAX DEPT
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07306-

OFFICER

DIRECTOR

NAME: DAVID LISA
TITLE: ASST SECRETARY
ADDRESS: 2 JOURNAL SQ
ATTN: TAX DEPT
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07306-

OFFICER

DIRECTOR

NAME: ANDREW SPATHAKIS TITLE: ASST Secretary ADDRESS: 2 JOURNAL SQ ATTN: TAX DEPT CITY/ST/ZIP/CO: JERSEY CITY, NJ 07306-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ANDREW SPATHAKIS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANDREW SPATHAKIS, ASST <u>Secretary</u> PRINTED NAME AND CORPORATE TITLE	<u>11/14/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.