

1.) CORPORATION NAME: Broadridge Securities Processing Solutions, Inc.	DUE DATE: 12/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD SUITE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0498156				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 JOURNAL SQ
ATTN:CORPORATE 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 CITY/ST/ZIP/CO: ATTN: TAX DEPT JERSY CITY, NJ 07306	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DAN SHELDON TITLE: VP/CONTROLLER ADDRESS: 2 JOURNAL SQ CITY/ST/ZIP/CO: ATT: TAX DEPT JERSY CITY, NJ 07306	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DAVID LISA TITLE: ASST SECRETARY ADDRESS: 2 JOURNAL SQ CITY/ST/ZIP/CO: ATTN: TAX DEPT JERSY CITY, NJ 07306	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ANDREW SPATHAKIS TITLE: ASST SECRETARY ADDRESS: 2 JOURNAL SQ CITY/ST/ZIP/CO: ATTN: TAX DEPT 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.

/s/ ANDREW SPATHAKIS	ANDREW SPATHAKIS, ASST SECRETARY	11/12/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.