

1.) CORPORATION NAME: Broadridge Securities Processing Solutions, Inc.	DUE DATE: 12/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	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> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ADAM AMSTERDAM			
TITLE: PRESIDENT			
ADDRESS: 2 JOURNAL SQ			
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07306			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DAN SHELDON			
TITLE: VP/CONTROLLER			
ADDRESS: 2 JOURNAL SQ			
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07306			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DAVID LISA			
TITLE: ASST SECRETARY			
ADDRESS: 2 JOURNAL SQ			
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07306			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ANDREW SPATHAKIS			
TITLE: ASST SECRETARY			
ADDRESS: 2 JOURNAL SQ			
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07306			

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	12/29/2015
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.