

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211521721

1.) CORPORATION NAME:

Broadridge Output Solutions, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1687633**

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 SQUARE PLAZA
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 OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 2 JOURNAL SQUARE PLAZA
ATTN TAX DEPT
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07306-

NAME: RICHARD RODICK OFFICER DIRECTOR
TITLE: VP/T
ADDRESS: 2 JOURNAL SQUARE PLAZA
ATTN TAX DEPT
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07306-

NAME: DAN SHELDON OFFICER DIRECTOR
TITLE: SR VP/CFO
ADDRESS: 2 JOURNAL SQUARE PLAZA
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07306-

NAME: ANDREW SPATHAKIS OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 2 JOURNAL SQUARE, ATTN TAX DEPT
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
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ANDREW SPATHAKIS,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

9/20/2011
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.