

1.) CORPORATION NAME:

DUE DATE: **10/31/2012**

Broadridge Output Solutions, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1687633**

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 JOURNAL SQUARE PLAZA
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2 JOURNAL SQUARE PLAZA		
CITY/ST/ZIP/CO:	ATTN TAX DEPT JERSEY CITY, NJ 07306		

NAME:	RICHARD RODICK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	2 JOURNAL SQUARE PLAZA		
CITY/ST/ZIP/CO:	ATTN TAX DEPT JERSEY CITY, NJ 07306		

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

NAME:	ANDREW SPATHAKIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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	ANDREW SPATHAKIS,	9/13/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.