

1.) CORPORATION NAME: <b>Broadridge Output Solutions, Inc.</b>	DUE DATE: <b>10/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1687633</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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: <b>DE</b>					

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.

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

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ANDREW SPATHAKIS 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, SECRETARY	10/30/2014
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.