

No. C108600

Annual Report Form
Due No Later Than November 30,CT CORPORATION SYSTEM
300 N 6TH STReturn to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

CATALINA MARKETING CORPORATI

11300 9TH ST N

BOISE

ID 83701

NO FEE REQUIRED

★ FIRST NOTICE ★

ST. PETERSBURG FL 33711

3. Organized Under the Laws of:

DE

C108600

4. Corporations: Enter Names and Business Addresses of
- President, Secretary and Directors**
-
- Limited Liability Companies: Enter Names and Addresses of
- ☐
- Managers**
- or
- ☐
- Members**
- (check one)

Office heldNameStreet or P.O. AddressCityStateZip

See Attached List

5. Signature of New Registered Agent

6.

Signature

Date

Name (Typed or Printed)

Title

ISSUED: 07-05-1998

DO NOT TAPE OR STAPLE

CATALINA MARKETING CORPORATION
LIST OF OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>SS No.</u>	<u>Business Address</u>
Tommy D. Greer	Chairman of the Board/Director		11300 Ninth St. North St. Petersburg, FL 33716
George W. Off	CEO/Director		11300 Ninth St. North St. Petersburg, FL 33716
Philip B. Livingston	Senior VP, Chief Financial Officer		11300 Ninth St. North St. Petersburg, FL 33716
Daniel D. Granger	President/COO/ Director		11300 Ninth St. North St. Petersburg, FL 33716
Barry A. Brooks	Secretary		11300 Ninth St. North St. Petersburg, FL 33716
Christopher Wolf	Treasurer		11300 Ninth St. North St. Petersburg, FL 33716
John Halak	Assistant Secretary		11300 Ninth St. North St. Petersburg, FL 33716
Helene Monat	Director		11300 Ninth St. North St. Petersburg, FL 33716
Patrick W. Collins	Director		11300 Ninth St. North St. Petersburg, FL 33716
Stephen I. D'Agostino	Director		11300 Ninth St. North St. Petersburg, FL 33716
Thomas W. Smith	Director		11300 Ninth St. North St. Petersburg, FL 33716
Frank H. Barker	Director		11300 Ninth St. North St. Petersburg, FL 33716
Frederick W. Beinecke	Director		11300 Ninth St. North St. Petersburg, FL 33716
Michael B. Wilson	Director		11300 Ninth St. North St. Petersburg, FL 33716
Jennifer Wahlen	Assistant Secretary		11300 Ninth St. North St. Petersburg, FL 33716