

No. C 108600

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than December 31, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

CATALINA MARKETING CORPORATION

200 CARILLON PARKWAY

ST. PETERSBURG, FL 33716 2329

2. Registered Agent and Office NO PO BOX

NATIONAL REGISTERED AGENTS
1423 TYRELL LN

BOISE, ID 83701 0006

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Daniel Granger	200 Carillon Pkwy	St. Petersburg	FL	33716
V.P.	Christopher Wolf				
Secretary	Barry Brooks				
Director	Evelyn Folliot				
Director	Frank Barker				
Director	Frederick Beinecke				
Director	Michael Wilson				
Director	Peter Tattle				

5. Organized Under the Laws of:

DELAWARE
C 108600

6.

Signature

Name (Typed or Printed)

Thomas Bristow

Date

Title

Asst. Secretary

See Attached.

Issued 10/01/2003

Do Not Tape or Staple

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CATALINA MARKETING CORPORATION
LIST OF OFFICERS AND DIRECTORS
FEIN: 33-0499007

OFFICERS:

NAME	TITLE	BUSINESS ADDRESS
Daniel D. Granger	Chairman & CEO	200 Carillon Parkway St. Petersburg, FL 33716
Patricia A. Melanson	Group President	200 Carillon Parkway St. Petersburg, FL 33716
Susan Klug	Group President	200 Carillon Parkway St. Petersburg, FL 33716
Christopher W. Wolf	Exec. Vice President/ Chief Financial Officer	200 Carillon Parkway St. Petersburg, FL 33716
Jay Parsons	Exec. VP	200 Carillon Parkway St. Petersburg, FL 33716
Cynthia McCloud	Exec. VP	200 Carillon Parkway St. Petersburg, FL 33716
Barry A. Brooks	Secretary	200 Carillon Parkway St. Petersburg, FL 33716
Joanne Freiburger	VP Finance & Treasurer	200 Carillon Parkway St. Petersburg, FL 33716
Thomas Bristow	Assistant Secretary	200 Carillon Parkway St. Petersburg, FL 33716
W. Jeffrey Breeze	Assistant Secretary	200 Carillon Parkway St. Petersburg, FL 33716

DIRECTORS:

Daniel D. Granger	Director	200 Carillon Parkway St. Petersburg, FL 33716
Frank H. Barker	Director	200 Carillon Parkway St. Petersburg, FL 33716
Michael B. Wilson	Director	200 Carillon Parkway St. Petersburg, FL 33716
Anne MacDonald	Director	200 Carillon Parkway St. Petersburg, FL 33716
Philip B. Livingston	Director	200 Carillon Parkway St. Petersburg, FL 33716
Evelyn Folliot	Director	200 Carillon Parkway St. Petersburg, FL 33716
Frederick W. Beinecke	Director	200 Carillon Parkway St. Petersburg, FL 33716
Peter T. Tattle	Director	200 Carillon Parkway St. Petersburg, FL 33716