

No. <b>C 108600</b>		<b>Due no later than Dec 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CATALINA MARKETING CORPORATION ANNA E. SLOVER 200 CARILLON PARKWAY ST. PETERSBURG FL 33716-2329 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ANDREW C BALLARD	200 CARILLON PARKWAY	ST PETERSBURG	FL	USA	33716	
PRESIDENT	JAMIE EGASTI	200 CARILLON PARKWAY	ST PETERSBURG	FL	USA	33716	
DIRECTOR	TOD JOHNSON	200 CARILLON PARKWAY	ST PETERSBURG	FL	USA	33716	
5. Organized Under the Laws of:  <b>DE C 108600</b>		6. Annual Report must be signed.* Signature: Andrew C. Ballard Name (type or print): Andrew C. Ballard Date: 12/26/2012 Title: Director					
Processed 12/26/2012		* Electronically provided signatures are accepted as original signatures.					