



0003680820

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003680820

Date Filed: 11/20/2019 7:21:47 AM

Entity Name and Mailing Address:

CATALINA MARKETING CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000334771

Address

200 CARILLON PKWY
ST PETERSBURG, FL 33716-1242

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C108600

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0409-8407 11/20/2019 7:21 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
ANNA LASSETER	Secretary	200 CARILLON PARKWAY ST PETERSBURG, FL 33716
David Eisenberg	Director	200 CARILLON PARKWAY ST PETERSBURG, FL 33716
ANNA LASSETER	Vice President	200 CARILLON PARKWAY ST PETERSBURG, FL 33716
David Glogoff	Secretary	200 CARILLON PARKWAY ST PETERSBURG, FL 33716
David Glogoff	Vice President	200 CARILLON PARKWAY ST PETERSBURG, FL 33716
Davis Tanner	Director	200 CARILLON PKWY ST PETERSBURG, FL 33716-1242
Eugene Davis	Director	200 CARILLON PKWY ST PETERSBURG, FL 33716-1242
Jim Dubois	Director	200 CARILLON PKWY ST PETERSBURG, FL 33716-1242
Kimberly Till	Director	200 CARILLON PKWY ST PETERSBURG, FL 33716-1242
Nate Anastasoff	Vice President	200 CARILLON PKWY ST PETERSBURG, FL 33716-1242
Randall Beard	Director	200 CARILLON PKWY ST PETERSBURG, FL 33716-1242
Wayne Powers	President	200 CARILLON PKWY ST PETERSBURG, FL 33716-1242
Wayne Powers	Director	200 CARILLON PKWY ST PETERSBURG, FL 33716-1242

The annual report must be signed by an authorized signer of the entity.

Anna Lasseter

Sign Here

11/20/2019

Date

Signer's Title: Anna Lasseter