

No. C108600	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct, If Not Correct CATALINA MARKETING CORPORATI 11300 9TH ST N ST. PETERSBURG FL 33716 2329		NATIONAL REGISTERED AGENT 1423 TYRELL LN BOISE ID 83701 C 3. Organized Under the Laws of:													
** FINAL NOTICE **																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST					
Office held	Name	Street or P.O. Address	City	State	Zip											
SEE ATTACHED LIST																
5. <u>New</u> Registered Agent Signature		6. Signature <u>W. Jeffrey Racere</u> Date <u>11/15/99</u> Name (Typed or Printed) <u>W. Jeffrey Racere</u> Title <u>Assistant Secretary</u>														

ISSUED: 10-01-1999

1108

**CATALINA MARKETING CORPORATION
LIST OF OFFICERS AND DIRECTORS**

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Daniel D. Granger	President/CEO	11300 Ninth St. North St. Petersburg, FL 33716
Barry A. Brooks	Secretary	11300 Ninth St. North St. Petersburg, FL 33716
Joe Port	Chief Financial Officer	11300 Ninth St. North St. Petersburg, FL 33716
Christopher Wolf	Treasurer	11300 Ninth St. North St. Petersburg, FL 33716
W. Jeffrey Breeze	Assistant Secretary	11300 Ninth St. North St. Petersburg, FL 33716

DIRECTORS:

George W. Off	Chairman of the Board	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
Daniel D. Granger	Director	11300 Ninth St. North St. Petersburg, FL 33716
Barry A. Brooks	Director	11300 Ninth St. North St. Petersburg, FL 33716