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**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 #: 0005035850

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Entity Name and Mailing Address:

Entity Name: CATALINA MARKETING CORPORATION
Foreign Name (name in home jurisdiction): CATALINA MARKETING CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000334771
Address: 200 CARILLON PKWY
FL 2
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: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Wayne Powers	President	200 CARILLON PARKWAY ST PETERSBURG, FL 33716
 Bob Reich	Vice President	200 CARILLON PKWY ST PETERSBURG, FL 33716-1242
David Glogoff	Secretary	200 CARILLON PKWY ST PETERSBURG, FL 33716-1242
 Michael Huffmaster	Vice President	200 CARILLON PKWY ST PETERSBURG, FL 33716-1242
David Eisenburg	Director	200 CARILLON PKWY ST PETERSBURG, FL 33716-1242
David 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
Randall beard	Director	200 CARILLON PKWY ST PETERSBURG, FL 33716-1242
Wayne Powers	Director	200 CARILLON PKWY ST PETERSBURG, FL 33716-1242
 Michael Huffmaster	Treasurer	200 CARILLON PKWY ST PETERSBURG, FL 33716-1242

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

Job Title: Assistant Secretary

Cynthia Hoffman

12/21/2022

Sign Here

Date