

No. C108603

Annual Report Form 1996
Due No Later Than November 30,

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

1 Mailing Address - Please Correct, If Not Correct

CATALINA MARKETING CORPORATI

11300 9TH ST N

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *

ST. PETERSBURG FL 33716 2329

DE C108603

4. Corporations: Enter Names and Addresses of
- President, Secretary and Directors**
-
- Limited Liability Companies: Enter Names and Addresses of
-
- Managers**
- or
-
- Members**
- (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	G. GORGE OFF	11300 9TH ST N.	ST PETERSBURG,	FL	33716
SECRETARY	BARRY BROOKS	11300 9TH ST N.	ST PETERSBURG,	FL	33716
DIRECTOR	HELENE MONAT	11300 9TH ST N	ST PETERSBURG,	FL	33716
DIRECTOR	JOE CIGOTS	11300 9TH ST N	ST PETERSBURG,	FL	33716
)	PATRICK COLLINS	11300 9TH ST N	ST PETERSBURG,	FL	33716
)	STEPHEN DIAGOSTINO	11300 9TH ST N	ST PETERSBURG,	FL	33716
)	THOMAS MENDELL	11300 9TH ST N	ST PETERSBURG,	FL	33716
)	THOMAS SMITH	"	"	"	"
)	FRANK BARKER	"	"	"	"
)	FREDERICK BEINECKE	"	"	"	"
)	MICHAEL WILSON	"	"	"	"

5. NATURE OF BUSINESS
Electronic Marketing Service
ANY LAWFUL

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Bruce Valentine

Date

7/16/96

Name (Typed or Printed)

BRUCE VALENTINE

Title

TREASURER

ISSUED: 07-06-1996

1836