



0004104839

**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

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File #: 0004104839

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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
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.

Corporate Officers and Directors:

Name	Title	Business Address
+ Wayne Powers	President	200 CARILLON PARKWAY ST PETERSBURG, FL 33716
+ Anna Lasseter	Vice 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

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☒ 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

The annual report must be signed by an authorized signer of the entity.
Job Title: Vice President

Anna Lasseter 12/21/2020
Sign Here Date