

No. C 108600		Due no later than Dec 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CATALINA MARKETING CORPORATION ANNA E. SLOVER 200 CARILLON PARKWAY ST. PETERSBURG FL 33716-2329 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ANDREW C BALLARD	200 CARILLON PARKWAY	ST PETERSBURG	FL	USA	33716	
PRESIDENT	JAMIE EGASTI	200 CARILLON PARKWAY	ST PETERSBURG	FL	USA	33716	
DIRECTOR	TOD JOHNSON	200 CARILLON PARKWAY	ST PETERSBURG	FL	USA	33716	
SECRETARY	IRA PARKER	200 CARILLON PARKWAY	ST PETERSBURG	FL	USA	33716	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 108600		Signature: Anna lasseter			Date: 12/11/2014		
		Name (type or print): Anna lasseter			Title: Assistant Secretary		
Processed 12/11/2014		* Electronically provided signatures are accepted as original signatures.					