

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000377

Entity Name: CATALINA MARKETING TECHNOLOGY SOLUTIONS, INC.**Current Principal Place of Business:**200 CARILLON PARKWAY
ST. PETERSBURG, FL 33716**Current Mailing Address:**200 CARILLON PARKWAY
ST. PETERSBURG, FL 33716 US**FEI Number:** 27-4018728**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title DIRECTOR, TREASURER, ASST.
SECRETARY
Name ANASTASOFF, NATHAN
Address 200 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title SECRETARY
Name GLOGOFF, DAVID
Address 200 CARILLON PARKWAY
City-State-Zip: ST PETERSBURG FL 33716

Title SECRETARY
Name GLOGOFF, DAVID
Address 200 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title VP, DIRECTOR
Name LASSETER, ANNA
Address 200 CARILLON PARKWAY
City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR
Name DAVIS, EUGENE
Address 200 CARILLON PARKWAY
City-State-Zip: ST PETERSBURG FL 33716

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNA LASSETER

VICE PRESIDENT

04/10/2019

Electronic Signature of Signing Officer/Director Detail_____
Date