

2013 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

FEI Number: 27-4018728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name BREEZE, JEFFERY
Address 200 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title VP
Name DONALDSON, INGRID
Address 200 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR, SENIOR VICE PRESIDENT
Name BRINDISE, BARRY
Address 200 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title SECRETARY
Name SUMMER, JUSTIN
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: BARRY BRINDISE

SENIOR VICE PRESIDENT 03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date