

**2016 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, DIRECTOR  
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 ASSISTANT SECRETARY  
Name LASSETER, ANNA  
Address 200 CARILLON PARKWAY  
City-State-Zip: ST PETERSBURG FL 33716

Title VICE PRESIDENT  
Name GREENFIEL, STEVE  
Address 200 CARILLON PARKWAY  
City-State-Zip: ST PETERSBURG FL 33716

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

Title SENIOR VICE PRESIDENT  
Name BREEZE, JEFFREY  
Address 200 CARILLON PARKWAY  
City-State-Zip: ST PETERSBURG FL 33716

Title EXECUTIVE VICE PRESIDENT,  
SECRETARY  
Name MEYER, TAMARA  
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****ASSISANT SECRETARY****01/29/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date