

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000377

Entity Name: CATALINA MARKETING TECHNOLOGY SOLUTIONS, INC.**Current Principal Place of Business:**200 CARILLON PARKWAY
SUITE 200
ST. PETERSBURG, FL 33716**Current Mailing Address:**200 CARILLON PARKWAY
SUITE 200
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, PRESIDENT, TREASURER |
| Name | HUFFMAN, MICHAEL |
| Address | 200 CARILLON PARKWAY SUITE 200 |
| City-State-Zip: | ST. PETERSBURG FL 33716 |

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

| | |
|-----------------|-------------------------------------|
| Title | ASST. SECRETARY, ASST. TREASURER |
| Name | HOFFMAN, CYNTHIA |
| Address | 200 CARILLON PARKWAY SUITE 200 |
| City-State-Zip: | ST. PETERSBURG FL 33716 |

| | |
|-----------------|-----------------------------------|
| Title | VICE PRESIDENT |
| Name | BONETTI, LEAH |
| Address | 200 CARILLON PARKWAY SUITE 200 |
| 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: CYNTHIA HOFFMAN**ASSISTANT SECRETARY** 04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date