

**2021 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, PRESIDENT
Name	REICH, BOB
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	SECRETARY
Name	GLOGOFF, DAVID
Address	200 CARILLON PARKWAY
City-State-Zip:	ST PETERSBURG FL 33716

Title	ASSISTANT SECRETARY,
Name	HUFFMASTER, MICHAEL
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

02/10/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date