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FILED
May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001918 (2)

1. Corporation Name

CATALINA MARKETING INTERNATIONAL, INC.

Principal Place of Business

11300 9TH ST. NORTH
ST. PETERSBURG FL 33716
US

Mailing Address

11300 9TH ST. NORTH
C/O TAX DEPARTMENT
ST. PETERSBURG FL 33716
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1993

4. FEI Number

33-0488896

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (type or printed name of registered agent and date of filing applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
GREER, TOMMY D
STREET ADDRESS 11300 9TH ST. NORTH
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME SVP
LIVINGSTON, PHILIP
STREET ADDRESS 11300 9TH ST. NORTH
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME VPD
VAN BUSKIRK, DAVID
STREET ADDRESS 11300 9TH ST. N.
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME PD
OFF, GEORGE W
STREET ADDRESS 11300 9TH ST. NORTH
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME AS
WOLF, CHRISTOPHER
STREET ADDRESS 11300 9TH ST. N.
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME T
VALENTINE, BRUCE
STREET ADDRESS 11300 9TH ST. N.
CITY-ST-ZIP ST. PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

CHRISTOPHER WOLF 4/12/1998 (2) 33-0488896

CR2E034 (10/97)