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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

99 APR 27 PM 2:28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F93000001918

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
5. Certificate of Status Desired
6. Election Campaign Financing Trust Fund Contribution
8. This corporation owes the current year Intangible Personal Property Tax
10. Name and Address of New Registered Agent

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc 26 Suite, Apt. #, etc
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

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

81 Name NRAI Services Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 526 E Park Ave
83
84 City Tallahassee 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 W. Edward Hand

Asst. Secretary

4/27/99

(NOTE: Registered Agent Signature is required for all changes.)

12. OFFICERS AND DIRECTORS

Table with columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and DELETE. Rows include Greer, Tommy D; Livingston, Philip; Van Buskirk, David; Off, George W; Wolf, Christopher; Valentine, Bruce.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns: 1-13 (TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP) and Change/Addition checkboxes. Includes handwritten entry for Breeze, W. Jeffrey.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE: W. Edward Hand, B. W. Jeffrey, Breeze, W. Jeffrey, 4/26/99, 727-579-5000