

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001918

1. Entity Name

CATALINA MARKETING INTERNATIONAL, INC.

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90407 041 \*\*\*150.00

00054891



DO NOT WRITE IN THIS SPACE

|   |   |
|---|---|
| Principal Place of Business<br>11300 9TH ST. NORTH<br>ST. PETERSBURG FL 33716<br>US | Mailing Address<br>11300 9TH ST. NORTH<br>C/O TAX DEPARTMENT<br>ST. PETERSBURG FL 33716<br>US |
|---|---|

|   |   |
|---|---|
| 2. Principal Place of Business<br>200 Carillon Pkwy | 3. Mailing Address<br>200 Carillon Pkwy |
| Suite, Apt. #, etc.                                 | Suite, Apt. #, etc.                     |

|                                    |                                    |
|------------------------------------|------------------------------------|
| City & State<br>St. Petersburg, FL | City & State<br>St. Petersburg, FL |
| Zip<br>33716                       | Country<br>USA                     |

|  |  |
|--|--|
| 4. FEI Number<br>33-0488896                                  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/> | \$8.75 Additional Fee Required                         |

|  |
|--|
| 6. Name and Address of Current Registered Agent<br><br>NRAI SERVICES, INC.<br>526 E PARK AVE<br>TALLAHASSEE FL 32301 |
|--|

|  |
|--|
| 7. Name and Address of New Registered Agent<br><br>Name<br><br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City<br>FL Zip Code |
|--|

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|   |  |   |
|---|--|---|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00<br>After MAY 1, 2001 Fee will be \$550.00<br>Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|--|---|

| 11. OFFICERS AND DIRECTORS                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>GREER, TOMMY D<br>11300 9TH ST. NORTH<br>ST. PETERSBURG FL<br><input type="checkbox"/> Delete         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPD<br>VAN BUSKIRK, DAVID<br>11300 9TH ST. N.<br>ST. PETERSBURG FL<br><input type="checkbox"/> Delete      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>OFF, GEORGE W<br>11300 9TH ST. NORTH<br>ST. PETERSBURG FL<br><input type="checkbox"/> Delete         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>WOLF, CHRISTOPHER<br>11300 9TH ST. N.<br>ST. PETERSBURG FL<br><input type="checkbox"/> Delete         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>BREEZE, W. JEFFREY<br>11300 9TH ST. N.<br>ST. PETERSBURG FL 33716<br><input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>BRISTOW, TOM<br>11300 9TH STREET N<br>SAINT PETERSBURG FL 33716<br><input type="checkbox"/> Delete   |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>200 Carillon Parkway |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>200 Carillon Parkway |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>200 Carillon Parkway |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>200 Carillon Parkway |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>200 Carillon Parkway |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>200 Carillon Parkway |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ 5/16/01 727-579-5080  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

#F93000001918

D0054891

**CATALINA MARKETING INTERNATIONAL  
LIST OF OFFICERS AND DIRECTORS**

**OFFICERS:**

| <u>Name</u>       | <u>Title</u>                                      | <u>Business Address</u>                          |
|-------------------|---|--|
| George W. Off     | President/CEO                                     | 200 Carillon Parkway<br>St. Petersburg, FL 33716 |
| Joe Port          | CFO/Secretary                                     | 200 Carillon Parkway<br>St. Petersburg, FL 33716 |
| John Halak        | Vice President- Legal<br>Affairs/ Asst. Secretary | 200 Carillon Parkway<br>St. Petersburg, FL 33716 |
| David VanBuskirk  | Vice President                                    | 200 Carillon Parkway<br>St. Petersburg, FL 33716 |
| Eric N. Williams  | Vice President                                    | 200 Carillon Parkway<br>St. Petersburg, FL 33716 |
| Christopher Wolf  | Assistant Secretary                               | 200 Carillon Parkway<br>St. Petersburg, FL 33716 |
| W. Jeffrey Breeze | Assistant Secretary                               | 200 Carillon Parkway<br>St. Petersburg, FL 33716 |
| Tom Bristow       | Assistant Secretary                               | 200 Carillon Parkway<br>St. Petersburg, FL 33716 |

**DIRECTORS:**

|                   |          |  |
|-------------------|----------|--|
| Daniel D. Granger | Director | 200 Carillon Parkway<br>St. Petersburg, FL 33716 |
| Tommy D. Greer    | Director | 200 Carillon Parkway<br>St. Petersburg, FL 33716 |
| George W. Off     | Director | 200 Carillon Parkway<br>St. Petersburg, FL 33716 |
| David VanBuskirk  | Director | 200 Carillon Parkway<br>St. Petersburg, FL 33716 |