

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91838 017 ***150.00

DOCUMENT # F93000001918 1. Entity Name CATALINA MARKETING INTERNATIONAL

DO NOT WRITE IN THIS SPACE

70000004

2. Principal Place of Business 200 CARILLON PARKWAY Suite, Apt. #, etc. 200 CARILLON PARKWAY City & State ST PETERSBURG FL	3. Mailing Address 200 CARILLON PARKWAY Suite, Apt. #, etc. 200 CARILLON PARKWAY City & State ST PETERSBURG FL
Zip 33716	Country USA

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

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7. Name and Address of Current Registered Agent	
Name NATIONAL REGISTERED AGENTS INC	
Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE	
City TALLAHASSEE	Zip Code FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

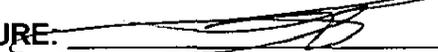
January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$81.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE AS	NAME BRISTOW, THOMAS	TITLE	NAME
STREET ADDRESS 200 CARILLON PARKWAY	STREET ADDRESS 200 CARILLON PARKWAY	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP ST PETERSBURG, FL 33716	CITY - ST - ZIP ST PETERSBURG, FL 33716	CITY - ST - ZIP	CITY - ST - ZIP
TITLE TCFO	NAME WOLF, CHRISTOPHER	TITLE	NAME
STREET ADDRESS 200 CARILLON PARKWAY	STREET ADDRESS 200 CARILLON PARKWAY	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP ST PETERSBURG, FL 33716	CITY - ST - ZIP ST PETERSBURG, FL 33716	CITY - ST - ZIP	CITY - ST - ZIP
TITLE CEO	NAME GRANGER, DANIEL	TITLE	NAME
STREET ADDRESS 200 CARILLON PARKWAY	STREET ADDRESS 200 CARILLON PARKWAY	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP ST PETERSBURG, FL 33716	CITY - ST - ZIP ST PETERSBURG, FL 33716	CITY - ST - ZIP	CITY - ST - ZIP
TITLE EVPS	NAME PORT, JOSPEH	TITLE	NAME
STREET ADDRESS 200 CARILLON PARKWAY	STREET ADDRESS 200 CARILLON PARKWAY	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP ST PETERSBURG, FL 33716	CITY - ST - ZIP ST PETERSBURG, FL 33716	CITY - ST - ZIP	CITY - ST - ZIP
TITLE VP	NAME ERIC WILLIAMS	TITLE	NAME
STREET ADDRESS 200 CARILLON PARKWAY	STREET ADDRESS 200 CARILLON PARKWAY	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP ST PETERSBURG, FL 33716	CITY - ST - ZIP ST PETERSBURG, FL 33716	CITY - ST - ZIP	CITY - ST - ZIP
TITLE P	NAME MICHAEL BECHTOL	TITLE	NAME
STREET ADDRESS 200 CARILLON PARKWAY	STREET ADDRESS 200 CARILLON PARKWAY	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP ST PETERSBURG, FL 33716	CITY - ST - ZIP ST PETERSBURG, FL 33716	CITY - ST - ZIP	CITY - ST - ZIP

DO NOT WRITE IN THIS SPACE

12. 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 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **THOMAS BRISTOW** *4/28/03* **727-579-5000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Attachment

70050984

FG300001918

**CATALINA MARKETING INTERNATIONAL
LIST OF OFFICERS AND DIRECTORS
FEIN: 33-0488896**

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Daniel D. Granger	CEO	200 Carillon Parkway St. Petersburg, FL 33716
Michael Bechtol	President	200 Carillon Parkway St. Petersburg, FL 33716
Joseph Port	Exec. V.P./ Secretary	200 Carillon Parkway St. Petersburg, FL 33716
Eric N. Williams	Vice President	200 Carillon Parkway St. Petersburg, FL 33716
Christopher W. Wolf	CFO/ Treasurer	200 Carillon Parkway St. Petersburg, FL 33716
Thomas Bristow	Assistant Secretary	200 Carillon Parkway St. Petersburg, FL 33716

DIRECTORS:

Daniel D. Granger	Director	200 Carillon Parkway St. Petersburg, FL 33716
Joseph P. Port	Director	200 Carillon Parkway St. Petersburg, FL 33716
Michael Bechtol	Director	200 Carillon Parkway St. Petersburg, FL 33716