

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003371

1. Entity Name
SUPERMARKETS ONLINE, INC.

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

05-16-2001 90407 002 ***150.00

Principal Place of Business
% CATALINA MARKETING CORPORATION
11300 9TH STREET NORTH
ST. PETERSBURG FL 33716

Mailing Address
% CATALINA MARKETING CORPORATION
11300 9TH STREET NORTH
ST. PETERSBURG FL 33716



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
200 Carillon Pkwy
Suite, Apt. #, etc.

3. Mailing Address
200 Carillon Pkwy
Suite, Apt. #, etc.

City & State
St. Petersburg, FL
Zip 33716 Country USA

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St. Petersburg, FL
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4. FEI Number 59-3386998
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE
TALLAHASSEE FL 32301

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROCHON, DAVID A 11300 9TH ST. N. ST. PETERSBURG FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200 Carillon Parkway	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WOLF, CHRISTOPHER 11300 9TH ST N ST PETERSBURG FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200 Carillon Parkway	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HALAK, JOHN 11300 9TH ST N ST PETERSBURG FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200 Carillon Parkway	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BREEZE, W. JEFFREY 11300 9TH ST N ST PETERSBURG FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200 Carillon Parkway	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRISTOW, TOM 11300 9TH ST., N SAINT PETERSBURG FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200 Carillon Parkway	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MIELE, LEAH 11300 9TH STREET N SAINT PETERSBURG FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200 Carillon Parkway	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/01 727-579-5000
Date Daytime Phone #

CR2E034 (10/00)

Attachment
F96000003371
D0054889

**SUPERMARKETS ONLINE, INC.
LIST OF OFFICERS AND DIRECTORS**

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
David A. Rochon	President	500 W. Putnam Avenue, 3rd Floor Greenwich, CT 06830
Joe Port	Chief Financial Officer	200 Carillon Parkway St. Petersburg, FL 33716
Christopher W. Wolf	Treasurer	200 Carillon Parkway St. Petersburg, FL 33716
Leah Miele	Secretary	200 Carillon Parkway St. Petersburg, FL 33716
John J. Halak	Assistant Secretary	200 Carillon Parkway St. Petersburg, FL 33716
W. Jeffrey Breeze	Assistant Secretary	200 Carillon Parkway St. Petersburg, FL 33716
Tom Bristow	Assistant Secretary	200 Carillon Parkway St. Petersburg, FL 33716

DIRECTORS:

Scott Kurmit	Chairman, Director	220 E. 42nd Street, 24th Floor New York, NY 10017
Terry Peets	Director	17052 Gillette Avenue Irvine, CA 92714
Mickey Goodman	Director	200 Carillon Parkway St. Petersburg, FL 33716
Patricia Melanson	Director	200 Carillon Parkway St. Petersburg, FL 33716
David A. Rochon	Director	500 W. Putnam Avenue, 3rd Floor Greenwich, CT 06830