

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004677

1. Entity Name

CATALINA MARKETING SALES CORPORATION

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90076 026 ***150.00

Principal Place of Business

11300 9TH STREET NORTH
ST. PETERSBURG FL 33716

Mailing Address

11300 9TH STREET NORTH
ST. PETERSBURG FL 33716-2329

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **33-0488894**

Applied For
Not Applicable

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



DO NOT WRITE IN THIS SPACE

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2000 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 AS
NAME BREEZE, W. JEFFREY
STREET ADDRESS 11300 9TH STREET NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME WOLF, CHRISTOPHER
STREET ADDRESS 11300 9TH STREET NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME GRANGER, DAN
STREET ADDRESS 11300 9TH STREET NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME HALAK, JOHN
STREET ADDRESS 11300 9TH STREET NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME OFF, GEORGE W
STREET ADDRESS 11300 9TH STREET NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME GREER, TOMMY D
STREET ADDRESS 11300 9TH STREET NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716 ☐ Delete

TITLE AS
NAME Bristow, Tom
STREET ADDRESS 11300 9th St. N.
CITY-ST-ZIP St. Petersburg, FL 33716 ☐ Change ☒ 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00
Date

(727) 579-5000
Daytime Phone #

CR2E034 (9/99)

F-98000004677

Attachment
732148

**CATALINA MARKETING SALES CORPORATION
LIST OF OFFICERS AND DIRECTORS**

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Daniel D. Granger	President	11300 Ninth St. North St. Petersburg, FL 33716
Joe Port	Chief Financial Officer	11300 Ninth St. North St. Petersburg, FL 33716
Christopher W. Wolf	Treasurer	11300 Ninth St. North St. Petersburg, FL 33716
John J. Halak	Assistant Secretary	11300 Ninth St. North St. Petersburg, FL 33716
W. Jeffrey Breeze	Assistant Secretary	11300 Ninth St. North St. Petersburg, FL 33716
Tom Bristow	Assistant Secretary	11300 Ninth St. North St. Petersburg, FL 33716

DIRECTORS:

Tommy D. Greer	Director	11300 Ninth St. North St. Petersburg, FL 33716
George W. Off	Director	11300 Ninth St. North St. Petersburg, FL 33716
Daniel D. Granger	Director	11300 Ninth St. North St. Petersburg, FL 33716