

2000 UNIFORM BUSINESS REPORT (UBR)

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

05-10-2000 90076 026 ***150.00

DOCUMENT # F98000004677

1. Entity Name
CATALINA MARKETING SALES CORPORATION

Principal Place of Business 11300 9TH STREET NORTH ST. PETERSBURG FL 33716	Mailing Address 11300 9TH STREET NORTH ST. PETERSBURG FL 33716-2329
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 33-0488894	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
 **NRAI SERVICES, INC.
 526 E PARK AVE
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BREEZE, W. JEFFREY 11300 9TH STREET NORTH ST. PETERSBURG FL 33716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WOLF, CHRISTOPHER 11300 9TH STREET NORTH ST. PETERSBURG FL 33716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRANGER, DAN 11300 9TH STREET NORTH ST. PETERSBURG FL 33716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HALAK, JOHN 11300 9TH STREET NORTH ST. PETERSBURG FL 33716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OFF, GEORGE W 11300 9TH STREET NORTH ST. PETERSBURG FL 33716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREER, TOMMY D 11300 9TH STREET NORTH ST. PETERSBURG FL 33716 <input type="checkbox"/> Delete

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

**AS
Bristow, Tom
11300 9th St. N.
St. Petersburg, FL 33716**

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: _____ DATE: **4/25/00** DAYTIME PHONE #: **(727) 579-5000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

F 980000 4677

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