

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-16-2001 90407 043 ***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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <i>200 Carillon PKWY</i>	3. Mailing Address <i>200 Carillon PKWY</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <i>St. Petersburg, FL</i>	City & State <i>St. Petersburg, FL</i>	4. FEI Number 33-0488894	Applied For <input type="checkbox"/> Not Applicable
Zip <i>33716</i>	Country <i>USA</i>	Zip <i>33716</i>	Country <i>USA</i>
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
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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. <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRISTOW, TOM 11300 9TH STREET NORTH ST. PETERSBURG FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>200 Carillon Parkway</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<i>200 Carillon Parkway</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<i>200 Carillon Parkway</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<i>200 Carillon Parkway</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<i>200 Carillon Parkway</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREER, TOMMY D 11300 9TH STREET NORTH ST. PETERSBURG FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>200 Carillon Parkway</i>	<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

5/16/01 *727-573-5000*
Date Daytime Phone #

CR2E034 (10/00)

Attachment

#F 98 000004677
D0054899

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

OFFICERS:

<u>Name</u>	<u>Home Address</u>	<u>Title</u>	<u>Business Address</u>
Daniel D. Granger	362 Silver Moss Lane Tarpon Springs, FL 34689	CEO	200 Carillon Parkway St. Petersburg, FL 33716
Michael G. Bechtol	323 1st Avenue South Tierra Verde, FL 33715	President	200 Carillon Parkway St. Petersburg, FL 33716
Joe Port	3009 W. Waverly Ave. Tampa, FL 33629	Vice President/ Secretary	200 Carillon Parkway St. Petersburg, FL 33716
Christopher W. Wolf	446 S. 21st Avenue N.E. St. Petersburg, FL 33704	Treasurer & CEO	200 Carillon Parkway St. Petersburg, FL 33716
John J. Halak	6717 Ashley Court Sarasota, FL 34241-9696	Vice President - Legal Affairs	200 Carillon Parkway St. Petersburg, FL 33716
W. Jeffrey Breeze	2311 W. Morrison Ave. #3 Tampa, FL 33629	Assistant Secretary	200 Carillon Parkway St. Petersburg, FL 33716
Tom Bristow	10203 Rainbridge Dr. Riverview, FL 33569	Assistant Secretary	200 Carillon Parkway St. Petersburg, FL 33716

DIRECTORS:

Tommy D. Greer	2323 Feather Sound Dr. Apt. F202 Clearwater, FL 33762	Director	200 Carillon Parkway St. Petersburg, FL 33716
George W. Off	819 15th Avenue N.E. St. Petersburg, FL 33704	Director	200 Carillon Parkway St. Petersburg, FL 33716
Daniel D. Granger	362 Silver Moss Lane Tarpon Springs, FL 34689	Director	200 Carillon Parkway St. Petersburg, FL 33716