

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

2. Principal Place of Business

200 Canillon PKWY

3. Mailing Address

200 Canillon PKWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

St. Petersburg, FL

City & State

St. Petersburg, FL

Zip

33716

Country

USA

Zip

33716

Country

USA

4. FEI Number

33-0488894

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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

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, 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	AS BRISTOW, TOM 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Canillon Parkway
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Canillon Parkway
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Canillon Parkway
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Canillon Parkway
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Canillon Parkway
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Canillon Parkway

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

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

#F98000004677
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