

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 90880 009 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F98000004677

1. Entity Name

CATALINA MARKETING SALES CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 200 CARILLON PARKWAY

3. Mailing Address
 200 CARILLON PARKWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 ST PETERSBURG--FL.

City & State
 ST PETERSBURG FL

4. FEI Number
 33-0488894

Applied For
 Not Applicable

Zip
 33716

Country
 USA

Zip
 33716

Country
 USA

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

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
 NRAI SERVICES, INC

Street Address (P.O. Box Number is Not Acceptable)
 526 EAST PARK AVENUE

City
 TALLAHASSEE FL Zip Code
 32301

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)

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 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	CHIEF EXECUTIVE OFFICER DANIEL GRANGER 200 CARILLON PARKWAY ST PETERSBURG, FL 33716
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT MICHAEL BECHTOL 200 CARILLON PARKWAY ST PETERSBURG, FL 33716
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRES./SECRETARY JOSEPH PORT 200 CARILLON PARKWAY ST PETERSBURG, FL 33716
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER/CFO CHRISTOPHER WOLF 200 CARILLON PARKWAY ST PETERSBURG, FL 33716
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASSISTANT SECRETARY THOMAS BRISTOW 200 CARILLON PARKWAY ST PETERSBURG, FL 33716
TITLE NAME STREET ADDRESS CITY - ST - ZIP	200 CARILLON PARKWAY ST PETERSBURG, FL 33716

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**DO NOT WRITE
 IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST SECRETARY

4/22/02 727-579-5000

Date

Daytime Phone #

CR2E034B (12/01)