

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90547 003 ***150.00

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1. Entity Name
CATALINA MARKETING MANUFACTURER SERVICES, INC.



Principal Place of Business
**200 CARILLON PKWY
ST. PETERSBURG, FL 33716**

Mailing Address
**200 CARILLON PKWY
ST. PETERSBURG, FL 33716**

14008148



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03232004

Chg-P

CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE AS
NAME BRISTOW, TOM ☐ Delete
STREET ADDRESS 200 CARILLON PKWY
CITY-ST-ZIP ST. PETERSBURG, FL 33716

TITLE TCFO
NAME WOLF, CHRISTOPHER ☐ Delete
STREET ADDRESS 200 CARILLON PKWY
CITY-ST-ZIP ST. PETERSBURG, FL 33716

TITLE CEO
NAME GRANGER, DAN ☐ Delete
STREET ADDRESS 200 CARILLON PKWY
CITY-ST-ZIP ST. PETERSBURG, FL 33716

TITLE PD ☒ Delete
NAME BECHTOL, MICHEAL
STREET ADDRESS 200 CARILLON PKWY
CITY-ST-ZIP ST. PETERSBURG, FL 33716

TITLE VPSP
NAME PORT, JOSEPH ☐ Delete
STREET ADDRESS 200 CARILLON PKWY
CITY-ST-ZIP ST. PETERSBURG, FL 33716

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS
NAME Potts, Robert ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VP / S / D
NAME ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE CEO / P / D
NAME Buell, Dick ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE T
NAME Freiburger, Joanne ☐ Change ☒ Addition
STREET ADDRESS 200 Carillon Parkway
CITY-ST-ZIP St. Petersburg, FL 33716

TITLE D
NAME Melanson, Patricia ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Robert Potts** *R.D. Potts*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/19/04

727-579-5000