

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

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91838 018 ***150.00

DOCUMENT # F98000004677
1. Entity Name CATALINA MARKETING SALES CORPORATION

DO NOT WRITE IN THIS SPACE

70050983

2. Principal Place of Business 200 CARILLON PARKWAY Suite, Apt. #, etc.	3. Mailing Address 200 CARILLON PARKWAY Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State ST PETERSBURG FL	City & State ST PETERSBURG FL	4. FEI Number 33-0488894	Applied For <input type="checkbox"/> Not Applicable
Zip 33716	Country USA	Zip 33716	Country USA
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name NATIONAL REGISTERED AGENTS INC	
Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE	
City TALLAHASSEE	Zip Code FL 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. 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

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.
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10. OFFICERS AND DIRECTORS			
TITLE AS	NAME BRISTOW, THOMAS	TITLE	NAME
STREET ADDRESS 200 CARILLON PARKWAY	CITY - ST - ZIP ST PETERSBURG, FL 33716	STREET ADDRESS	CITY - ST - ZIP
TITLE TCFO	NAME WOLF, CHRISTOPHER	TITLE	NAME
STREET ADDRESS 200 CARILLON PARKWAY	CITY - ST - ZIP ST PETERSBURG, FL 33716	STREET ADDRESS	CITY - ST - ZIP
TITLE CEO	NAME GRANGER, DANIEL	TITLE	NAME
STREET ADDRESS 200 CARILLON PARKWAY	CITY - ST - ZIP ST PETERSBURG, FL 33716	DO NOT WRITE IN THIS SPACE	
TITLE PD	NAME BECHTOL, MICHAEL	TITLE	NAME
STREET ADDRESS 200 CARILLON PARKWAY	CITY - ST - ZIP ST PETERSBURG, FL 33716	STREET ADDRESS	CITY - ST - ZIP
TITLE VPSD	NAME PORT, JOSPEH	TITLE	NAME
STREET ADDRESS 200 CARILLON PARKWAY	CITY - ST - ZIP ST PETERSBURG, FL 33716	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY - ST - ZIP	STREET ADDRESS	CITY - ST - ZIP

CR2E034B (12/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **THOMAS BRISTOW** **4/23/03** **727-579-5000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

70050983

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CATALINA MARKETING SALES CORPORATION
LIST OF OFFICERS & DIRECTORS
FEIN: 33-0488894

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Daniel D. Granger	CEO	200 Carillon Parkway St. Petersburg, FL 33716
Michael G. Bechtol	President	200 Carillon Parkway St. Petersburg, FL 33716
Joe Port	Vice President/ Secretary	200 Carillon Parkway St. Petersburg, FL 33716
Christopher W. Wolf	Treasurer & CFO	200 Carillon Parkway St. Petersburg, FL 33716
Thomas Bristow	Assistant Secretary	200 Carillon Parkway St. Petersburg, FL 33716

DIRECTORS:

Daniel D. Granger	Director	200 Carillon Parkway St. Petersburg, FL 33716
Michael G. Bechtol	Director	200 Carillon Parkway St. Petersburg, FL 33716
Joe Port	Director	200 Carillon Parkway St. Petersburg, FL 33716
Susan M. Klug	Director	200 Carillon Parkway St. Petersburg, FL 33716