

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

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

04-28-2003 91838 018 \*\*\*150.00

<b>DOCUMENT #</b> F98000004677
<b>1. Entity Name</b> CATALINA MARKETING SALES CORPORATION

**DO NOT WRITE IN THIS SPACE**

**70050983**

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

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

**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 **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. 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**  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

<b>10. OFFICERS AND DIRECTORS</b>			
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	AS BRISTOW, THOMAS 200 CARILLON PARKWAY ST PETERSBURG, FL 33716	<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	TCFO WOLF, CHRISTOPHER 200 CARILLON PARKWAY ST PETERSBURG, FL 33716	<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	CEO GRANGER, DANIEL 200 CARILLON PARKWAY ST PETERSBURG, FL 33716	<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	PD BECHTOL, MICHAEL 200 CARILLON PARKWAY ST PETERSBURG, FL 33716	<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	VPSD PORT, JOSPEH 200 CARILLON PARKWAY ST PETERSBURG, FL 33716	<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP		<b>TITLE</b> 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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

THOMAS BRISTOW

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

727-579-5000

Daytime Phone #

attachment

70050983

F98000064677

**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