

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003243

FILED
Apr 05, 2011
Secretary of State

Entity Name: CATALINA MARKETING PROCUREMENT, LLC

Current Principal Place of Business:

200 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

200 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 56-2589333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATALINA MARKETING CORPORATION
Address: 200 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR
Name: FRIER, RICK
Address: 200 CARILLON PARKWAY
City-St-Zip: ST PETERSBURG, FL 33716

Title: MGR
Name: WILLIAMS, ERIC
Address: 200 CARILLON PARKWAY
City-St-Zip: ST PETERSBURG, FL 33716

Title: MGR
Name: BRINDISE, BARRY
Address: 200 CARILLON PARKWAY
City-St-Zip: ST PETERSBURG, FL 33716

Title: ASEC
Name: STAFFOPOULOS, PETER
Address: 200 CARILLON PARKWAY
City-St-Zip: ST PETERSBURG, FL 33716

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER STAFFOPOULOS

ASEC

04/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date