

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90087 046 ***150.00

DOCUMENT # P38274

1. Entity Name

CATALINA MARKETING CORPORATION

Principal Place of Business

Mailing Address

% ACCTS. PAYABLE
 11300 9TH STREET NORTH
 ST. PETERSBURG FL 33716-2329

C/O TAX DEPT.
 11300 9TH STREET NORTH
 ST. PETERSBURG FL 33716-2329
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

33-0499007

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE
TALLAHASSEE FL 32301

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.

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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** Delete
 NAME **GRANGER, DAN**
 STREET ADDRESS **11300 9TH ST NORTH**
 CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE **PCD** Change Addition
 NAME **GRANGER, DAN**
 STREET ADDRESS **11300 9th St. N.**
 CITY-ST-ZIP **St. Petersburg, FL 33716**

TITLE **PD** Delete
 NAME **OFF, GEORGE W**
 STREET ADDRESS **11300 9TH ST NORTH**
 CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE **D** Change Addition
 NAME **Off, George W.**
 STREET ADDRESS **11300 9th St. N.**
 CITY-ST-ZIP **St. Petersburg, FL 33716**

TITLE **AS** Delete
 NAME **BREEZE, W. JEFFREY**
 STREET ADDRESS **11300 9TH ST NORTH**
 CITY-ST-ZIP **ST. PETERSBURG FL 33716**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Delete
 NAME **COLLINS, PATRICK**
 STREET ADDRESS **11300 9TH ST NORTH**
 CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Delete
 NAME **D'AGOSTINO, STEPHEN I**
 STREET ADDRESS **11300 9TH ST NORTH**
 CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Delete
 NAME **MENDELL, THOMAS G**
 STREET ADDRESS **11300 9TH ST NORTH**
 CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE **AS** Change Addition
 NAME **Bristow, Tom**
 STREET ADDRESS **11300 9th St. N.**
 CITY-ST-ZIP **St. Petersburg, FL 33716**

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

SIGNATURE:

~~SIGNATURE REQUIRED~~

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/00
 Date

(727) 579-5000
 Daytime Phone #

CR2E034 (9/99)

P38274
953073

**CATALINA MARKETING CORPORATION
LIST OF OFFICERS AND DIRECTORS**

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Daniel D. Granger	President/CEO	11300 Ninth St. North St. Petersburg, FL 33716
Joe Port	Sr. Vice President/ Chief Financial Officer	11300 Ninth St. North St. Petersburg, FL 33716
Barry A. Brooks	Secretary	11300 Ninth St. North St. Petersburg, FL 33716
Christopher W. Wolf	Treasurer	11300 Ninth St. North St. Petersburg, FL 33716
W. Jeffrey Breeze	Assistant Secretary	11300 Ninth St. North St. Petersburg, FL 33716
Tom Bristow	Assistant Secretary	11300 Ninth St. North St. Petersburg, FL 33716

DIRECTORS:

George W. Off	Chairman of the Board	11300 Ninth St. North St. Petersburg, FL 33716
Patrick W. Collins	Director	11300 Ninth St. North St. Petersburg, FL 33716
Stephen I. D'Agostino	Director	11300 Ninth St. North St. Petersburg, FL 33716
Thomas W. Smith	Director	11300 Ninth St. North St. Petersburg, FL 33716
Frank H. Barker	Director	11300 Ninth St. North St. Petersburg, FL 33716
Frederick W. Beinecke	Director	11300 Ninth St. North St. Petersburg, FL 33716
Michael B. Wilson	Director	11300 Ninth St. North St. Petersburg, FL 33716
Daniel D. Granger	Director	11300 Ninth St. North St. Petersburg, FL 33716
Barry A. Brooks	Director	11300 Ninth St. North St. Petersburg, FL 33716