

Attachment
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CATALINA MARKETING CORPORATION
LIST OF OFFICERS AND DIRECTORS
FEIN: 33-0499007

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Daniel D. Granger	President/CEO	200 Carillon Parkway St. Petersburg, FL 33716
Joe Port	Exec. Vice President/ Chief Financial Officer	200 Carillon Parkway St. Petersburg, FL 33716
Barry A. Brooks	Secretary	200 Carillon Parkway St. Petersburg, FL 33716
Christopher W. Wolf	Vice President/ Treasurer	200 Carillon Parkway St. Petersburg, FL 33716
W. Jeffrey Breeze	Assistant Secretary	200 Carillon Parkway St. Petersburg, FL 33716
Tom Bristow	Assistant Secretary	200 Carillon Parkway St. Petersburg, FL 33716

DIRECTORS:

Daniel D. Granger	Director	200 Carillon Parkway St. Petersburg, FL 33716
Patrick W. Collins	Director	200 Carillon Parkway St. Petersburg, FL 33716
Evelyn Follit	Director	200 Carillon Parkway St. Petersburg, FL 33716
Thomas W. Smith	Director	200 Carillon Parkway St. Petersburg, FL 33716
Frank H. Barker	Director	200 Carillon Parkway St. Petersburg, FL 33716
Frederick W. Beinecke	Director	200 Carillon Parkway St. Petersburg, FL 33716
Michael B. Wilson	Director	200 Carillon Parkway St. Petersburg, FL 33716
Anne MacDonald	Director	200 Carillon Parkway St. Petersburg, FL 33716