## May 16, 2001 8:00 am Secretary of State **DOCUMENT # P38274** 1. Entity Name 05-16-2001 90407 001 \*\*\*150.00 CATALINA MARKETING CORPORATION Principal Place of Business Mailing Address C/O TAX DEPT. % ACCTS. PAYABLE 00054890 11300 9TH STREET NORTH 11300 9TH STREET NORTH ST. PETERSBURG FL 33716-2329 ST. PETERSBURG FL 33716-2329 2. Principal Place of Business 3. Mailing Address 200 Carillon PKWt 200 Carillo Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33-0499007 St Petusbus, st Patrisbur Not Applicable **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE TALLAHASSEE FL 32301 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD Addition TITLE ☐ Delete TITLE GRANGER, DAN NAME Carillon Parkney NAME 11300 9TH ST NORTH STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-ZIP VP / CEO ∠ Delete ☐ Change Addition TITLE TITLE Jue Port OFF, GEORGE W NAME 200 Carillon Parkway STREET ADDRESS 11300 9TH ST NORTH STREET ADDRESS St. Peterson SIEC CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33716 AS ☐ Addition ☐ Delete M Change TITLE BREEZE, W. JEFFREY NAME 200 carillon Pankway STREET ADDRESS 11300 9TH ST NORTH STREET ADDRESS ST. PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-ZIF TITLE Change Change ☐ Addition TITLE ☐ Delete COLLINS, PATRICK 200 Cavillon Parkway NAME STREET ADDRESS 11300 9TH ST NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition zer Carillon Fankway D'AGOSTINO, STEPHEN I NAME STREET ADDRESS 11300 9TH ST NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP Delete Change TITLE ☐ Addition 200 carillon Farkway BRISTOW, TOM NAME NAME STREET ADDRESS 11300 9TH ST NORTH STREET ADDRESS

CITY-ST-ZIP

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

**FILED** 

SIGNATURE:

SAINT PETERSBURG FL 33716

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

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment #P38274 D0054890

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

## OFFICERS:

<u>Name</u>

<u>Title</u>

**Business Address** 

Daniel D. Granger

President/CEO

200 Carillon Parkway

St. Petersburg, FL 33716

Joe Port

Exec. Vice President/ 200 Carillon Parkway

Chief Financial Officer St. Petersburg, FL 33716

Barry A. Brooks

Secretary

200 Carillon Parkway

St. Petersburg, FL 33716

Christopher W. Wolf

Vice President/

200 Carillon Parkway

Treasurer

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