

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

**DOCUMENT #** P38274  
**1. Entity Name**  
CATALINA MARKETING CORPORATION

**DO NOT WRITE IN THIS SPACE**

<b>2. Principal Place of Business</b> 200 CARILLON PARKWAY <small>Suite, Apt. #, etc.</small>	<b>3. Mailing Address</b> 200 CARILLON PARKWAY <small>Suite, Apt. #, etc.</small>
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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> 33-0499007	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>Zip</b> 33716	<b>Country</b> USA	<b>Zip</b> 33716	<b>Country</b> USA

**DO NOT WRITE  
IN THIS SPACE**

**5. Certificate of Status Desired**  **\$8.75 Additional Fee Required**

**7. Name and Address of Current Registered Agent**

**Name**  
NRAI SERVICES, 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.**

**SIGNATURE** \_\_\_\_\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

<b>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.</b> <input type="checkbox"/> <small>(See criteria on back)</small>	<b>January 1 - May 1 Fee is \$150.00</b> <b>After May 1, Fee is \$650.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Department of State</b>	<b>10. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS			
<b>TITLE</b>	CHIEF EXECUTIVE OFFICER	<b>TITLE</b>	<b>DO NOT WRITE  IN THIS SPACE</b>
<b>NAME</b>	DANIEL GRANGER	<b>NAME</b>	
<b>STREET ADDRESS</b>	200 CARILLON PARKWAY	<b>STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>	ST PETERSBURG, FL 33716	<b>CITY - ST - ZIP</b>	
<b>TITLE</b>	CHIEF FINANCIAL OFFICER	<b>TITLE</b>	
<b>NAME</b>	JOSEPH PORT	<b>NAME</b>	
<b>STREET ADDRESS</b>	200 CARILLON PARKWAY	<b>STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>	ST PETERSBURG, FL 33716	<b>CITY - ST - ZIP</b>	
<b>TITLE</b>	TREASURER	<b>TITLE</b>	
<b>NAME</b>	CHRISTOPHER WOLF	<b>NAME</b>	
<b>STREET ADDRESS</b>	200 CARILLON PARKWAY	<b>STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>	ST PETERSBURG, FL 33716	<b>CITY - ST - ZIP</b>	
<b>TITLE</b>	SECRETARY	<b>TITLE</b>	
<b>NAME</b>	BARRY BROOKS	<b>NAME</b>	
<b>STREET ADDRESS</b>	200 CARILLON PARKWAY	<b>STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>	ST PETERSBURG, FL 33716	<b>CITY - ST - ZIP</b>	
<b>TITLE</b>	ASSISTANT SECRETARY	<b>TITLE</b>	
<b>NAME</b>	THOMAS BRISTOW	<b>NAME</b>	
<b>STREET ADDRESS</b>	200 CARILLON PARKWAY	<b>STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>	ST PETERSBURG, FL 33716	<b>CITY - ST - ZIP</b>	
<b>TITLE</b>	ASSISTANT SECRETARY	<b>TITLE</b>	
<b>NAME</b>	JEFFREY BREEZE	<b>NAME</b>	
<b>STREET ADDRESS</b>	200 CARILLON PARKWAY	<b>STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>	ST PETERSBURG, FL 33716	<b>CITY - ST - ZIP</b>	

**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:** \_\_\_\_\_ **ASST SECRETARY** **4/22/02** **727-579-5000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

# Attachment

# #P38274/662975

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
Joseph 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
Thomas 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