## FILED May 21, 2002 8:00 am Secretary of State 05-21-2002 90877 026 \*\*\*150.00

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

DOCU 1. Entity Na	MENT # P38274				
CATALI	NA MARKETING COF	RPORATION	<i>✓</i>		
	O NOT WRITE	IN THIS S	SPACE		
	Place of Business	3. Mailing Address		1	
Suite, Apt	RILLON PARKWAY	ZUU CARII Suite, Apt. #, etc	LON PARKWAY	4	
oune, , ipi	<i>m</i> 1 010.	Suite, Apr. #, etc	<b>.</b> .	DO NOT WRITE IN THIS SPACE	
City & State ST PETERSBURG FL		City & State ST PETERSBURG FL		4. FEI Number	Applied For
Zip	Country	Zip	BURG FL Country	33-0499007	Not Applicable
33716	USA	33716	_USA	5. Certificate of Status Desired Fee Re	Additional
				7. Name and Address of Current Registered Agent	
			Name NRAT SE	ERVICES, INC	
	DO NOT WI	RITE	Street Address	(P.O. Box Number is Not Acceptable) T PARK AVENUE	
	IN THIS SP	ACE	526 EAS	ST PARK AVENUE	
	HY HIJO OF	AUL			
			City TALLAHA	ASSEE FL Zipc	ode 301
8. The above	named entity submits this statemen	t for the purpose of ch		registered agent, or both, in the State of Florida.	301
SIGNATURE	Signature, typed or printed name of regist	ered agent and title if ann	Sicable (NOTE: Pagistared A	gent signature required when reinstating) DATE	
		and again and and a app	mounic. (140 L. 140gistales n	gent algusture required when remaining . DATE	
A T1:		Januari	**********************	· · · · · · · · · · · · · · · · · · ·	1
Tax filing r	oration is eligible to satisfy its Intangil requirement and elects to do so. ria on back)	After Am	y 1 - May 1 Fee is \$150.00 r May 1, Fee is \$660.00 lended UBR is \$61.25 Payable to Department of Str	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
Tax filing r	requirement and elects to do so. ria on back)  OFFICERS AND D	After Am Make Check I	y 1 - May 1 Fee is \$150,00 r May 1, Fee is \$660,00 ended UBR is \$61,25	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
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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 ASST SECKE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-579-5000

Daytime Phone #

Attachment

CATALINA MARKETING CORPORATION LIST OF OFFICERS AND DIRECTORS

FEIN: 33-0499007

## **OFFICERS:**

<u>NAME</u>

TITLE

**BUSINESS ADDRESS** 

Daniel D. Granger

President/ CEO

200 Carillon Parkway

St. Petersburg, FL 33716

Joseph 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

reasurer

or receisoning, FE 33710

Assistant Secretary

200 Carillon Parkway

St. Petersburg, FL 33716

Thomas Bristow

W. Jeffrey Breeze

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