

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

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91838 020 ***150.00

DOCUMENT # P38274

1. Entity Name
CATALINA MARKETING CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 200 CARILLON PARKWAY Suite, Apt. #, etc. 200 CARILLON PARKWAY City & State ST PETERSBURG FL		3. Mailing Address 200 CARILLON PARKWAY Suite, Apt. #, etc. City & State ST PETERSBURG FL	
Zip 33716	Country USA	Zip 33716	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 33-0499007	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name NATIONAL REGISTERED AGENTS 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$81.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS BRISTOW, THOMAS 200 CARILLON PARKWAY ST PETERSBURG, FL 33716	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TCFO WOLF, CHRISTOPHER 200 CARILLON PARKWAY ST PETERSBURG, FL 33716	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO GRANGER, DANIEL 200 CARILLON PARKWAY ST PETERSBURG, FL 33716	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPSD PORT, JOSEPH 200 CARILLON PARKWAY ST PETERSBURG, FL 33716	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **THOMAS BRISTOW** **4/22/03** **727-579-5000**

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

CR2E034B (12/02)

Attachment

70058981

P38274

**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