

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000003243

**FILED**  
**Jan 29, 2020**  
**Secretary of State**  
**2656545587CC**

**Entity Name:** CATALINA MARKETING PROCUREMENT, LLC

**Current Principal Place of Business:**

200 CARILLON PARKWAY  
ST. PETERSBURG, FL 33716

**Current Mailing Address:**

200 CARILLON PARKWAY  
ST. PETERSBURG, FL 33716 US

**FEI Number:** 56-2589333

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title ASST. SECRETARY, MANAGER,  
TREASURER  
Name ANASTASOFF, NATHAN  
Address 200 CARILLON PARKWAY  
City-State-Zip: ST PETERSBURG FL 33716

Title VP, MANAGER  
Name LASSETER, ANNA  
Address 200 CARILLON PARKWAY  
City-State-Zip: ST PETERSBURG FL 33716

Title MANAGER  
Name HUFFMASTER, MICHAEL  
Address 200 CARILLON PARKWAY  
City-State-Zip: ST PETERSBURG FL 33716

Title SECRETARY  
Name GLOGOFF, DAVID  
Address 200 CARILLON PARKWAY  
City-State-Zip: ST. PETERSBURG FL 33716

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANNA LASSETER

**VICE PRESIDENT**

**01/29/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date