

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 25, 2016
Secretary of State
CC9485328801

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

FEI Number: 56-2589333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGER
Name CATALINA MARKETING CORPORATION
Address 200 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title MANAGER, VP
Name BREEZE, JEFFREY W
Address 200 CARILLON PARKWAY
City-State-Zip: ST PETERSBURG FL 33716

Title MANAGER, SENIOR VICE PRESIDENT
Name BRINDISE, BARRY
Address 200 CARILLON PARKWAY
City-State-Zip: ST PETERSBURG FL 33716

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

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

Title PRESIDENT
Name MAXWELL, STAN
Address 200 CARILLON PARKWAY
City-State-Zip: ST PETERSBURG FL 33716

Title EXECUTIVE VICE PRESIDENT,
SECRETARY
Name MEYER, TAMARA
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

ASSISTANT SECRETARY 01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date