

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38274

**FILED**  
**Jan 29, 2020**  
**Secretary of State**  
**0249490394CC**

**Entity Name:** CATALINA MARKETING CORPORATION

**Current Principal Place of Business:**

200 CARILLON PKWY  
SAINT PETERSBURG, FL 33716

**Current Mailing Address:**

200 CARILLON PKWY  
SAINT PETERSBURG, FL 33716 US

**FEI Number:** 33-0499007

**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

**Officer/Director Detail :**

Title            CEO  
Name            POWERS, WAYNE JR.  
Address        200 CARILLON PARKWAY  
City-State-Zip: SAINT PETERSBURG FL 33716

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

Title            DIRECTOR  
Name            BEARD, RANDALL  
Address        200 CARILLON PARKWAY  
City-State-Zip: ST PETERSBURG FL 33716

Title            DIRECTOR  
Name            TILL, KIMBERLY  
Address        200 CARILLON PARKWAY  
City-State-Zip: ST PETERSBURG FL 33716

Title            DIRECTOR  
Name            DUBOIS, JIM  
Address        200 CARILLON PARKWAY  
City-State-Zip: ST PETERSBURG FL 33716

Title            DIRECTOR  
Name            EISENBERG, DAVID  
Address        200 CARILLON PKWY  
City-State-Zip: SAINT PETERSBURG FL 33716

Title            DIRECTOR  
Name            EUGENE, DAVIS  
Address        200 CARILLON PKWY  
City-State-Zip: SAINT PETERSBURG FL 33716

Title            E, SECRETARY  
Name            GLOGOFF, DAVID  
Address        200 CARILLON PKWY  
City-State-Zip: SAINT PETERSBURG FL 33716

**Continues on page 2**

*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 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANNA LASSETER

**ASSISTANT SECRETARY    01/29/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VC  
Name ANASTASOFF, NATHAN  
Address 200 CARILLON PARKWAY  
City-State-Zip: ST PETERSBURG FL 33716

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