

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38274

**FILED
Mar 25, 2013
Secretary of State
CC2099379527**

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

FEI Number: 33-0499007

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
% CT 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

Officer/Director Detail :

Title CFO
Name BARNA , MICHAEL
Address 200 CARILLON PARKWAY
City-State-Zip: SAINT PETERSBURG FL 33716

Title SEC
Name SUMMER, JUSTIN
Address 200 CARILLON PARKWAY
City-State-Zip: SAINT PETERSBURG FL 33716

Title CEO
Name EGASTI, JAMES
Address 200 CARILLON PARKWAY
City-State-Zip: SAINT PETERSBURG FL 33716

Title SVP
Name BRINDISE, BARRY
Address 200 CARILLON PARKWAY
City-State-Zip: SAINT 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 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: BARRY BRINDISE

SENIOR VICE PRESIDENT 03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date