

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38274

**FILED
Apr 10, 2019
Secretary of State
1222430666CC**

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 SOKOL, GERALD 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 ELSENBERG, 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 DIRECTOR
Name SOKOL, GERALD JR.
Address 200 CARILLON PKWY
City-State-Zip: SAINT PETERSBURG FL 33716

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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 04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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