

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38274

FILED
Jan 25, 2016
Secretary of State
CC9499901578

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 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

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

Title EXECUTIVE VICE PRESIDENT
Name DEBBIE, BOOTH
Address 200 CARILLON PARKWAY
City-State-Zip: ST PETERSBURG FL 33716

Title EXECUTIVE VICE PRESIDENT
Name BORTNER, ANDREA
Address 200 CARILLON PARKWAY
City-State-Zip: ST PETERSBURG FL 33716

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

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

Title EXECUTIVE VICE PRESIDENT
Name FAIVRE, WILLIAM
Address 200 CARILLON PARKWAY
City-State-Zip: ST 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 01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN OF THE BOARD
Name LUTZKER, JOSHUA
Address 200 CARRILON PARKWAY
City-State-Zip: ST PETERSBURG FL 33716

Title EXECUTIVE VICE PRESIDENT
Name MORRIS, TODD
Address 200 CARILLON PARKWAY
City-State-Zip: ST PETERSBURG FL 33716

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

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

Title EXECUTIVE VICE PRESIDENT
Name MEYER, TAMARA
Address 200 CARILLON PARKWAY
City-State-Zip: ST PETERSBURG FL 33716

Title EXECUTIVE VICE PRESIDENT
Name RUBINOW, STEVE
Address 200 CARILLON PARKWAY
City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR
Name EGASTI, JAMES P
Address 200 CARILLON PARKWAY
City-State-Zip: ST PETERSBURG FL 33716

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