

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38274

**FILED  
Mar 20, 2018  
Secretary of State  
CC1931528803**

**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            ANDREW, HEYMAN  
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            RAY, LEWIS  
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

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

Title            DIRECTOR  
Name            LUTZKER, JOSHUA A  
Address        200 CARILLON PARKWAY  
City-State-Zip: ST PETERSBURG FL 33716

Title            DIRECTOR  
Name            DELANEY, GREGORY M  
Address        200 CARILLON PARKWAY  
City-State-Zip: ST PETERSBURG FL 33716

Title            DIRECTOR  
Name            JOHNSON, TOD  
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    03/20/2018**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

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

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

Title DIRECTOR  
Name KELLEY, BRIAN P  
Address 200 CARILLON PKWY  
City-State-Zip: SAINT PETERSBURG FL 33716

Title CFO  
Name SCHAFFER, SHELLY  
Address 200 CARILLON PKWY  
City-State-Zip: SAINT PETERSBURG FL 33716

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