

Kentucky Secretary of State Annual Report

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Company	CATALINA MARKETING CORPORATION
Company ID	0298555.09.99998
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Principal Office

200 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Secretary	Peter Staffopoulos	200 Carillon Parkway, St Petersburg, FL 33716
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Directors

Director	Rick Frier	200 CARILLON PARKWAY,ST. PETERSBURG,FL 33716
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Signatures

Signature	Peter Staffopoulos
Title	Asst Secretary