

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CATALINA MARKETING CORPORATION
Company ID: 0298555
State of origin: Delaware
Formation date: 3/25/1992 12:00:00 AM
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Fee: \$15.00

Principal Office

200 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Dick Buell	200 Carillon Parkway, St Petersburg, FL 33716
CIO	Eric Williams	200 Carillon Parkway, St Petersburg, FL 33716
Assistant Secretary	Peter Staffopoulos	200 Carillon Parkway, St Petersburg, FL 33716
Secretary	Justin Summer	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Edward Kuehnle	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Jay Parsons	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Brett Besecker	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Debbie Booth	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Claire DeMatteis	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Michael Bernhoerster	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Barry Brindise	200 Carillon Parkway, St Petersburg, FL 33716

Directors

Director	Rick Frier	200 CARILLON PARKWAY,ST. PETERSBURG,FL 33716
Director	Andrew Ballard	200 Carillon Parkway, St Petersburg, FL 33716
Director	Philip Hammarskjold	200 Carillon Parkway, St Petersburg, FL 33716
Director	Tod Johnson	200 Carillon Parkway, St Petersburg, FL 33716
Director	Michael O'Brien	200 Carillon Parkway, St Petersburg, FL 33716
Director	Edward Woiteshek	200 Carillon Parkway, St Petersburg, FL 33716
Director	Dick Buell	200 Carillon Parkway, St Petersburg, FL 33716

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Signatures

**Signature
Title**

Peter Staffopoulos
Assistant Secretary

