

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0298555
Elaine N. Walker
Secretary of State
Received and Filed
5/16/2011 2:20:53 PM
Fee receipt: **\$15.00**

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

**Annual Report
Online Filing**

ARP

Company: CATALINA MARKETING CORPORATION
Company ID: 0298555
State of origin: Delaware
Formation date: 3/25/1992 12:00:00 AM
Date filed: 5/16/2011 2:20:53 PM
Fee: \$15.00

Principal Office

200 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
Vice President	Jeffery Breeze	200 Carillon Parkway, St Petersburg, FL 33716
Vice President	Ingrid Donaldson	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Claire DeMatteis	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Edward Kuehnle	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	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

Signatures

Signature	Peter Staffopoulos
Title	Assistant Secretary