

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
Date filed: 5/14/2012 10:32:38 AM
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	James Egasti	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	Justin Summer	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	John Miles	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
Executive	Renee Selman	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	James Egasti	200 Carillon Parkway, St Petersburg, FL 33716

Signatures

Signature	Barry Brindise
Title	Executive