

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0298555**  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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:** 5/6/2013 1:57:39 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	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
Vice President	Justin Summer	200 Carillon Parkway, St Petersburg, FL 33716
Vice President	Barry Brindise	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Renee Selman	200 Carillon Parkway, St Petersburg, FL 33716

**Directors**

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	Edward Woiteshek	200 Carillon Parkway, St Petersburg, FL 33716
Director	James Egasti	200 Carillon Parkway, St Petersburg, FL 33716

**Signatures**

<b>Signature</b>	Barry Brindise
<b>Title</b>	Senior Vice President