

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: 3/27/2015 10:09:43 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
Assistant Secretary	Lasseter Anna	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	Barry Brindise	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Barna Michael	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Bernhoerster Michael	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Hammaraskjold Phillip	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Bortner Andrea	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Henger Christopher	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Morris Todd	200 Carillon Parkway, St Petersburg, FL 33716
Executive	Rubinow Steve	200 Carillon Parkway, St Petersburg, FL 33716

Directors

Director	Andrew Ballard	200 Carillon Parkway, St Petersburg, FL 33716
Director	Philip Hammaraskjold	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
Director	Barna Michael	200 Carillon Parkway, St Petersburg, FL 33716

Signatures

Signature	Anna Lasseter
Title	assistant Secretary