Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0969970 Michael G. Adams KY Secretary of State Received and Filed

4/11/2024 4:04:03 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: CATALINA MARKETING CORPORATION

Company ID: 0969970 State of origin: Delaware

Formation date: 12/7/2016 12:00:00 AM Date filed: 4/11/2024 4:03:05 PM

Fee: \$15.00

Principal Office

200 CARILLON PARKWAY

Suite 200

ST. PETERSBURG, FL 33716

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Kevin Hunter	200 Carillon Parkway St. Petersburg, FL 33716
Treasurer	Michael Huffmaster	200 Carillon parkway St. Petersburg, FL 33716
Officer	Cynthia Hoffman	200 Carillon Parkway St. Petersburg, FL 33716
Secretary	Ariana Voigt	200 Carillon Parkway St. Petersburg, FL 33716

Directors

Director	David Eisenberg	200 Carillon Parkway St. Petersburg, FL 33716
Director	Kevin Hunter	200 Carillon Parkway St. Petersburg, FL 33716
Director	Michael laccarino	200 Carillon Parkway St. Petersburg, FL 33716
Director	Mathew Pietroforte	200 Carillon parkway St. Petersburg, FL 33716
Director	Laurence Raven	200 Carillon Parkway St. Petersburg, FL 33716

County: Adair Business size: Small

Business type: Business Services

Signatures

Signature Cynthia Hoffman
Title Assistant Secretary