



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 81193		2. Name of Corporation CATALINA MARKETING CORPORATION			
3. Street Address Principal Business Office 200 CARILLON PARKWAY			City ST. PETERSBURG	State FL	Zip 33716
4. Business Phone No. 727-579-5000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island TARGETED ELECTRONIC MARKETING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DICK BUELL			Vice President Name BARRY BRINDISE		
Street Address 200 CARILLON PARKWAY			Street Address 200 CARILLON PARKWAY		
City ST. PETERSBURG	State FL	Zip 33716	City ST. PETERSBURG	State FL	Zip 33716
Secretary Name PETER STAFFOPOULOS			Treasurer Name RICK FRIER		
Street Address 200 CARILLON PARKWAY			Street Address 200 CARILLON PARKWAY		
City ST. PETERSBURG	State FL	Zip 33716	City ST. PETERSBURG	State FL	Zip 33716
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ANDREW BALLARD			Director Name RICK FRIER		
Street Address 200 CARILLON PARKWAY			Street Address 200 CARILLON PARKWAY		
City ST. PETERSBURG	State FL	Zip 33716	City ST. PETERSBURG	State FL	Zip 33716
Director Name MICHAEL O'BRIEN			Director Name EDWARD WOITESHEK		
Street Address 200 CARILLON PARKWAY			Street Address 200 CARILLON PARKWAY		
City ST. PETERSBURG	State FL	Zip 33716	City ST. PETERSBURG	State FL	Zip 33716
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	COMMON	.01
			0	PREFERRED	.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

MAY 26 2011

By

145174

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

PETER STAFFOPOULOS

Print or Type Name

ASSISTANT SECRETARY

Title

File Date _____

Check No. _____

By: _____

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