



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000081193

2. Name of Corporation CATALINA MARKETING CORPORATION

3. Street Address Principal Business Office:

No. and Street: 200 CARILLON PARKWAY

City or Town: ST. PETERSBURG

State: FL

Zip: 33716

Country: USA

4. Business Phone No.

727-579-5000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ELECTRONIC MARKETING SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES P EGASTI	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	CHRISTOPHER HENGER	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
ASSISTANT SECRETARY	ANNA LASSETER	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	MICHAEL BARNA	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	MICHAEL BERNHOERSTER	200 CARILLON PARKWAY

		ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	DEBBIE BOOTH	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	ANDREA BORTNER	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	JEFFERY BREEZE	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	GARY COFER	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	INGRID DONALDSON	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	TODD JOHNSON	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	IRA PARKER	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	STEVE RUBINOW	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	JAMES RUND	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	RENEE SELMAN	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	JUSTIN SUMMER	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
ASSISTANT SECRETARY	JUSTIN SUMMER	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	BARRY BRINDISE	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
DIRECTOR	ANDREW BALLARD	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
DIRECTOR	MICHAEL BARNA	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
DIRECTOR	JAMES P EGASTI	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
DIRECTOR	PHILIP HAMMARSKJOLD	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
DIRECTOR	TOD JOHNSON	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
DIRECTOR	EDWARD WOITESHEK	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	100

9. 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.

Signed this 2 Day of January, 2014 at 11:46:07 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BARRY BRINDISE
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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