



**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: 2018

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.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541613

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
CEO	ANDREW S HEYMAN	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
CFO	SHELLY SCHAFFER	200 CARILLON PARKWAY

		ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	BEN SPECHER	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
ASSISTANT SECRETARY	ANNA LASSETER	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	TODD MORRIS	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	WILLIAM FAIVRE	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	RAY LEWIS	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	AARON MILLER	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
VICE PRESIDENT	ROBIN GONDA	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
DIRECTOR	TOM KUO	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
DIRECTOR	JOSHUA A LUTZKER	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
DIRECTOR	GREGORY M. DELANEY	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
DIRECTOR	TOD JOHNSON	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
DIRECTOR	CHRISTOS COSTSAKOS	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
DIRECTOR	BRIAN P. KELLEY	200 CARILLON PARKWAY ST PETERSBURG, FL 33716 USA
DIRECTOR	ANDREW HEYMAN	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 20 Day of December, 2017 at 8:05:37 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 ANNA LASSETER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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