

Filing Fee: \$20.00

ID Number: 81193



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

FILED

JAN 03 2005

By AMF  
63975

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Catalina Marketing Corporation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
222 Jefferson Blvd, Suite 200, Warwick, RI 02888
3. The address of the NEW registered office is:  
10 Weybosset Street, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
National Registered Agents, Inc.
5. The name of the NEW registered agent is:  
C T Corporation System
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 11/02/04

Catalina Marketing Corporation

Print Corporate Name

By [Signature]  
Its President ☐ or Its Vice President ☒

STATE OF Florida  
COUNTY OF Broward

In Broward County FL, on this 11<sup>th</sup> day of November, 2004, personally appeared before me James BORDOVANO who, being by me first duly sworn, declared that he/she is the Vice President of C T Corporation System of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



[Signature]  
Notary Public

My Commission Expires: Dec. 5, 2008