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JUL 22 1996

ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT FOR NONQUALIFIED DEFERRED COMPENSATION PLANS

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under part I of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. § 2520.104-23, the following information is provided by the undersigned administrator:

- (1) The name of the employer is: Catalina Marketing Corporation
- (2) The mailing address of the employer is: 11300 Ninth Street North
St. Petersburg, FL 33716
- (3) The Employer Identification Number is: [330499007]
- (4) The above-named employer maintains a plan primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees.
- (5) Number of Plans and Participants in each Plan: [1,45]
- (6) The employer will provide a copy of the agreement(s) to the Secretary of labor upon request.

CATALINA MARKETING CORPORATION

By: Bonnie Valenti

Dated: 7/17, 1996