

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90022 045 ***150.00

DOCUMENT # 449022

1. Entity Name

EQUIFAX CARD SERVICES, INC.

Principal Place of Business

Mailing Address

PEACHTREE STREET, N.W.
 BOX 4081
 ATLANTA GA 30309

1600 PEACHTREE STREET, N.W.
 P.O. BOX 4081
 ATLANTA GA 30309-2403

2. Principal Place of Business

1550 Peachtree St.

3. Mailing Address

P. O. Box 4081

Suite, Apt. #, etc.

H-46

Suite, Apt. #, etc.

H-46

City & State

Atlanta, GA

City & State

Atlanta, GA

Zip
30309

Country
USA

Zip
30302

Country
USA

4. FEI Number

59-1521546

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	SV	<input type="checkbox"/> Delete
NAME	KENNEDY, LEE A.	
STREET ADDRESS	1601 N ROOSEVELT BLVD	
CITY-ST-ZIP	ST PETERSBURG FL 33711	
TITLE	P	<input type="checkbox"/> Delete
NAME	HINES, GERALD A	
STREET ADDRESS	11601 N ROOSEVELT BLVD	
CITY-ST-ZIP	ST PETERSBURG FL 33711	
TITLE	AVP	<input checked="" type="checkbox"/> Delete
NAME	STAGMEIER, J.H.	
STREET ADDRESS	1600 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	S	<input type="checkbox"/> Delete
NAME	ZAKAS, MARIETTA E.	
STREET ADDRESS	1600 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	T	<input type="checkbox"/> Delete
NAME	MAZZILLI, PHILIP J	
STREET ADDRESS	1600 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	ROGERS, C.B. JR.	
STREET ADDRESS	1600 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Chairman/Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1550 Peachtree St.	
CITY-ST-ZIP	Atlanta, GA 30309	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael G. Schirk	
STREET ADDRESS	1550 Peachtree St.	
CITY-ST-ZIP	Atlanta, GA 30309	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1550 Peachtree St.	
CITY-ST-ZIP	Atlanta, GA 30309	
TITLE	Vice President/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1550 Peachtree St.	
CITY-ST-ZIP	Atlanta, GA 30309	
TITLE	Vice Chairman / Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	L. J. Towe	
STREET ADDRESS	11601 N. Roosevelt Blvd.	
CITY-ST-ZIP	St. Petersburg, FL 33711	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gary M. Wilbanks
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY M. WILBANKS REQUIRED Gary M. Wilbanks

4/11/2000
 Date

404-885-8630
 Daytime Phone #

CR2E034 (9/99)

attach.
CO070206
449022

EQUIFAX CARD SERVICES, INC.

1550 Peachtree Street, N.W.
Atlanta, Georgia 30309

OFFICERS

TITLE/POSITION	NAME	BUSINESS ADDRESS
CHAIRMAN	Lee A. Kennedy	1550 Peachtree St., Atlanta, GA 30309
VICE CHAIRMAN	L. J. Towe	11601 N. Roosevelt Blvd., St. Petersburg, Florida
PRESIDENT	Gerald A. Hines	11601 N. Roosevelt Blvd., St. Petersburg, Florida
VICE PRESIDENT & CFO	Philip J. Mazzilli	1550 Peachtree Street, Atlanta, Georgia
VP. & GEN'L COUNSEL	Bruce S. Richards	1550 Peachtree Street, Atlanta, Georgia
VICE PRESIDENT	Michael E. Sax	11601 N. Roosevelt Blvd., St. Petersburg, Florida
SECRETARY	Marietta E. Zakas	1550 Peachtree Street, Atlanta, Georgia
ASST. SECRETARY	Joan A. Martin	1550 Peachtree Street, Atlanta, Georgia
TREASURER	Michael G. Schirk	1550 Peachtree Street, Atlanta, Georgia
ASST. TREASURER	Renee D. Caldwell	1550 Peachtree Street, Atlanta, Georgia
VICE PRESIDENT	William J. Cleary	1550 Peachtree Street, Atlanta, Georgia
VICE PRESIDENT	Gary Wilbanks	1550 Peachtree Street, Atlanta, Georgia

DIRECTORS

NAME	BUSINESS ADDRESS
L. J. Towe	11601 N. Roosevelt Blvd., St. Petersburg, Florida
Lee A. Kennedy	1550 Peachtree St., Atlanta, GA 30309
Michael E. Sax	11601 N. Roosevelt Blvd., St. Petersburg, Florida

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN JULY 1999