

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2001 8:00 am**  
**Secretary of State**

04-17-2001 90169 003 \*\*\*150.00

**DOCUMENT # 449022**

1. Entity Name  
**EQUIFAX CARD SERVICES, INC.**

Principal Place of Business  
**1550 PEACHTREE STREET  
 H-46  
 ATLANTA GA 30309**

Mailing Address  
**1600 PEACHTREE STREET, N.W.  
 P.O. BOX 4081  
 ATLANTA GA 30309**

00030000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1521546**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SV**  Delete  
 NAME **KENNEDY, LEE A.**  
 STREET ADDRESS **1601 N ROOSEVELT BLVD**  
 CITY-ST-ZIP **ST PETERSBURG FL 33711**

TITLE **CD**  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **P**  Delete  
 NAME **HINES, GERALD A**  
 STREET ADDRESS **11601 N ROOSEVELT BLVD**  
 CITY-ST-ZIP **ST PETERSBURG FL 33711**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **AVP**  Delete  
 NAME **STAGMEIER, J.H.**  
 STREET ADDRESS **1600 PEACHTREE ST**  
 CITY-ST-ZIP **ATLANTA GA 30309**

TITLE **VP**  Change  Addition  
 NAME **Bruce S. Richards**  
 STREET ADDRESS **1550 Peachtree St.**  
 CITY-ST-ZIP **Atlanta, Ga. 30309**

TITLE **S**  Delete  
 NAME **ZAKAS, MARIETTA E.**  
 STREET ADDRESS **1600 PEACHTREE ST**  
 CITY-ST-ZIP **ATLANTA GA 30309**

TITLE **S**  Change  Addition  
 NAME **Kent E. Mast**  
 STREET ADDRESS **1550 Peachtree St.**  
 CITY-ST-ZIP **Atlanta, Ga. 30309**

TITLE **T**  Delete  
 NAME **MAZZILLI, PHILIP J**  
 STREET ADDRESS **1600 PEACHTREE ST**  
 CITY-ST-ZIP **ATLANTA GA 30309**

TITLE **VP**  Change  Addition  
 NAME  
 STREET ADDRESS **1550 Peachtree St.**  
 CITY-ST-ZIP

TITLE **C**  Delete  
 NAME **ROGERS, C.B. JR.**  
 STREET ADDRESS **1600 PEACHTREE ST**  
 CITY-ST-ZIP **ATLANTA GA 30309**

TITLE **VPD**  Change  Addition  
 NAME **Larry 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)(l), 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 Wilbanks **Gary Wilbanks** 4/10/01  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment # ~~9022~~ 9022  
 8620878

Date of Latest Update:

04/03/01

**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
VICE CHAIRMAN	Larry J. Towe	1550 Peachtree St., Atlanta, GA
PRESIDENT	Gerald A. Hines	11601 N. Roosevelt Blvd., St. Petersburg, FL
VICE PRESIDENT	Bruce S. Richards	1550 Peachtree St., Atlanta, GA
VICE PRESIDENT	Philip J. Mazzilli	1550 Peachtree St., Atlanta, GA
V.P., GEN'L COUNSEL SEC	Kent E. Mast	1550 Peachtree St., Atlanta, GA
VICE PRESIDENT	Michael E. Sax	11601 N. Roosevelt Blvd., St. Petersburg, FL
ASST. SECRETARY	Joan A. Martin	1550 Peachtree St., Atlanta, GA
TREASURER	Michael G. Schink	1550 Peachtree St., Atlanta, GA
ASST. TREASURER	Renee D. Caldwell	1550 Peachtree St., Atlanta, GA
VICE PRESIDENT	William J. Cleary	1550 Peachtree St., Atlanta, GA
VICE PRESIDENT	Gary M. Wilbanks	1550 Peachtree St., Atlanta, GA

**DIRECTORS**

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

\*\*\*ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN DECEMBER 2000\*\*\*