

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 19 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 801728 (7)**

1. Corporation Name  
**EQUIFAX INC.**



Principal Place of Business Mailing Address  
**BOX 4081 1600 PEACHTREE ST. NE ATLANTA GA 30302**  
**BOX 4081 1600 PEACHTREE ST. NE ATLANTA GA 30302-4081**

3. Date Incorporated or Qualified **03/15/1923** 3a. Date of Last Report **04/25/1996**

2. Principal Place of Business 2a. Mailing Address

4. FEI Number **58-0401110** Applied For Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

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

22 City & State 27 City & State

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

23 Zip Country 28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

24 Zip Country 25 Country 29 Zip Country 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>AVP</b>	<input type="checkbox"/> DELETE
NAME	<b>STAGMEIER, J.H.</b>	
STREET ADDRESS	<b>2170 NORTHFIELD CT, NE</b>	
CITY-ST-ZIP	<b>MARIETTA GA</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>MCGLAUGHLIN, D.W.</b>	
STREET ADDRESS	<b>3430 TUXEDO RD.</b>	
CITY-ST-ZIP	<b>ATLANTA GA</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>CHAPMAN, THOMAS .F</b>	
STREET ADDRESS	<b>315 SKYRIDGE DRIVE</b>	
CITY-ST-ZIP	<b>DUNWOODY GA</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>ZAKAS, MARIETTA E.</b>	
STREET ADDRESS	<b>3085 E PINE VALLEY RD</b>	
CITY-ST-ZIP	<b>ATLANTA GA</b>	
TITLE	<b>S</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>MAGIS, THOMAS H.</b>	
STREET ADDRESS	<b>7235 DUNCOURTNEY DR.</b>	
CITY-ST-ZIP	<b>MARIETTA GA</b>	
TITLE	<b>DC</b>	<input type="checkbox"/> DELETE
NAME	<b>ROGERS, C.B. JR.</b>	
STREET ADDRESS	<b>2660 PEACHTREE ROAD</b>	
CITY-ST-ZIP	<b>ATLANTA, GA 00000</b>	

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>2030 Brookwood Valley Cir.</b>
1.4 CITY-ST-ZIP	<b>Atlanta, Ga.</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<b>Secretary</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>Treasurer</b>
5.3 STREET ADDRESS	<b>Phillip J. Mazzilli</b>
5.4 CITY-ST-ZIP	<b>11850 Mt. Laurel Dr</b>
5.5 CITY-ST-ZIP	<b>Roswell, Ga.</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *J.H. Stagmeier* **REQUIS: H. Stagmeier** 4/16/97 404-895-8000  
 SIGNATURE (AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #

CR2E034 (9/96)

# EQUIFAX INC.

1600 Peachtree Street, N.W.  
Atlanta, Georgia 30309

## OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
CHAIRMAN	Clarence B. Rogers, Jr.	2660 Peachtree Road, Atlanta, Georgia
PRESIDENT & CEO	Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
SR. VICE PRESIDENT/CFO	David A. Post	450 Abbeywood Drive, Roswell, Georgia
EXEC. VICE PRESIDENT	Derek V. Smith	305 Clifftop Court, Roswell, Georgia
EXEC. VICE PRESIDENT	Thomas F. Chapman	315 Skyridge Drive, Dunwoody, Georgia
EXEC. VICE PRESIDENT	Daniel J. Kohl	3945 Merriweather Woods, Alpharetta, Georgia
EXEC. VICE PRESIDENT	Jean C. Chartrand	885 Pierre Viger, Boucherville, Quebec
VICE PRESIDENT	John T. Chandler	5358 Saffron Drive, Dunwoody, Georgia
VICE PRESIDENT-TAXES	William J. Cleary	4092 Penhurst Drive, Marietta, Georgia
ASST VICE PRES-TAXES	John H. Stagmeier	2030 Brookwood Valley Cir., Atlanta, Georgia
SECRETARY	Marietta E. Zakas	3085 E. Pine Valley Road, Atlanta, Georgia
ASST. SECRETARY	Joan A. Martin	2224 Riada Drive, Atlanta, Georgia
TREASURER	Phillip J. Mazzilli	11850 Mtn. Laurel Drive, Roswell, Georgia
ASST. TREASURER	Michael G. Schirk	1614 Alderbrook Road, Atlanta, Georgia

## DIRECTORS

NAME	RESIDENTIAL ADDRESS
Clarence B. Rogers, Jr.	2660 Peachtree Road, Atlanta, Georgia
Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
Lee A. Ault, III	224 Conway Avenue, Los Angeles, California
A. W. Dahlberg	1871 Chartwell Trace, Stone Mountain, Georgia
Robert P. Forrestal	1600 Peachtree St., Atlanta, Georgia
Tinsley H. Irvin	8 Deer Park Court, Greenwich, Connecticut
Larry L. Prince	3543 Woodhaven Road, Atlanta, Georgia
John L. Clendenin	5138 Northside Drive, Atlanta, Georgia
Dr. Betty L. Siegel	3141 West Somerset Court, Marietta, Georgia
Derek V. Smith	305 Clifftop Court, Roswell, Georgia
Dr. L. W. Sullivan	1600 Peachtree St., Atlanta, Georgia
Ronald D. Barbaro	301 Park Avenue, New York, New York
D. Raymond Riddle	940 Crest Valley Road, Atlanta, Georgia
L. Phillip Humann	721 West Wesley Road, Atlanta, Georgia
Thomas F. Chapman	315 Skyridge Drive, Dunwoody, Georgia

\*\*\*ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN OCTOBER 1996\*\*\*