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Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 801728 (7)

1. Corporation Name
EQUIFAX INC.



Principal Place of Business BOX 4081 1800 PEACHTREE ST. NE ATLANTA GA 30302	Mailing Address BOX 4081 1800 PEACHTREE ST. NE ATLANTA GA 30302
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/15/1923	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 58-0401110	Applied For Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP STAGMEIER, J.H. 2030 BROOKWOOD VALLEY CIR ATLANTA GA	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCGLAUGHLIN, D.W. 3430 TUXEDO RD. ATLANTA GA	<input checked="" type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHAPMAN, THOMAS F 315 SKYRIDGE DRIVE DUNWOODY GA	<input type="checkbox"/> DELETE	3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZAKAS, MARIETTA E. 3085 E PINE VALLEY RD ATLANTA GA	<input type="checkbox"/> DELETE	4.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MAZZILLI, PHILLIP J 11850 MTN. LAUREL DR ROSWELL GA	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ROGERS, C.B. JR. 2080 PEACHTREE ROAD ATLANTA, GA 00000	<input type="checkbox"/> DELETE	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 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.A. Stagmeier* J.A. Stagmeier 4/24/98 404-885-8000

CR2E034 (10/97)

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 & COO	Thomas F. Chapman	78 Lindbergh Dr., NE, Unit 60, The Parkside, Atlanta, GA 30305
CORP VICE PRESIDENT/CFO	David A. Post	450 Abbeywood Drive, Roswell, Georgia
EXEC. VICE PRESIDENT	James J. Allhusen	3402 Alexander Cir., Atlanta, GA 30326
EXEC. VICE PRESIDENT	Lee A. Kennedy	18009 Crawley Road, Odessa, Florida
CORP. VICE PRESIDENT	John T. Chandler	5358 Saffron Drive, Dunwoody, Georgia
CORP. VICE PRES. & CIO	C. Richard Crutchfield	105 Staghound Court, Alpharetta, Georgia
SR. VP & GEN'L. COUNSEL	Bruce Richards	199 14th Street, #2302, Atlanta, Georgia
VICE PRESIDENT-TAXES	William J. Cleary	4032 Penhurst Drive, Marietta, Georgia
ASST VICE PRES-TAXES	John H. Stagmeler	2030 Brookwood Valley Cir., Atlanta, Georgia
CORP. VP, SECRETARY	Marietta E. Zakas	365 Peachtree Battle Ave., Atlanta, GA 30305
ASST. SECRETARY	Joan A. Martin	2224 Riada Drive, Atlanta, Georgia
CORP. VP, 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
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	78 Lindbergh Dr., NE, Unit 60, The Parkside, Atlanta, GA 30305

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN FEBRUARY 1998