

# 2000 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # 801728**

1. Entity Name  
**EQUIFAX INC.**

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

04-24-2000 90845 001 \*\*\*211.25

Principal Place of Business BOX 4081 1600 PEACHTREE ST. NE ATLANTA GA 30302	Mailing Address BOX 4081 1600 PEACHTREE ST. NE ATLANTA GA 30302-4081
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2. Principal Place of Business <b>1550 Peachtree St.</b>	3. Mailing Address <b>P. O. Box 4081</b>
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Suite, Apt. #, etc. <b>H-46</b>	Suite, Apt. #, etc. <b>H-46</b>
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City & State <b>Atlanta, GA</b>	City & State <b>Atlanta, GA</b>
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Zip <b>30309</b>	Country <b>USA</b>	Zip <b>30302</b>	Country <b>USA</b>
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4. FEI Number <b>58-0401110</b>	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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DO NOT WRITE IN THIS SPACE

**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 \_\_\_\_\_ 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, 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>AVP</b> <b>STAGMEIER, J.H.</b> <b>1600 PEACHTREE ST</b> <b>ATLANTA GA 30309</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>CHAPMAN, THOMAS .F</b> <b>1600 PEACHTREE ST</b> <b>ATLANTA GA 30309</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>ZAKAS, MARIETTA E.</b> <b>1600 PEACHTREE ST</b> <b>ATLANTA GA 30309</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>MAZZILLI, PHILLIP J</b> <b>1600 PEACHTREE ST</b> <b>ATLANTA GA 30309</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC</b> <b>ROGERS, C.B. JR.</b> <b>1600 PEACHTREE ST</b> <b>ATLANTA GA 30309</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President/COO/Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Lee A. Kennedy</b> <b>1550 Peachtree St.</b> <b>Atlanta, GA 30309</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Chairman/CEO/Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1550 Peachtree St.</b> <b>Atlanta, GA. 30309</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1550 Peachtree St.</b> <b>Atlanta, GA 30309</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>EVP&amp;CFO</b> <b>1550 Peachtree St.</b> <b>Atlanta, GA 30309</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Treasurer</b> <b>Michael G. Schirk</b> <b>1550 Peachtree St.</b> <b>Atlanta, GA 30309</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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* **Gary M. Wilbanks** **4/11/2000** **404-885-8630**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#801728  
9049

# EQUIFAX INC.

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

## OFFICERS

TITLE/POSITION	NAME	BUSINESS ADDRESS
CHAIRMAN/CEO	Thomas F. Chapman	1550 Peachtree St., Atlanta, Georgia 30309
PRESIDENT & COO	Lee A. Kennedy	1550 Peachtree St., Atlanta, Georgia 30309
EVP & GROUP EXECUTIVE	William V. Catucci	1550 Peachtree St., Atlanta, Georgia 30309
EVP, GROUP EXEC. & CTO	C. Richard Crutchfield	1550 Peachtree St., Atlanta, Georgia 30309
EVP & CFO	Philip J. Mazzilli	1550 Peachtree St., Atlanta, Georgia 30309
EVP & GROUP EXECUTIVE	William R. Phinney	Gertrudis Echenique 165, Apt. 141, Santiago, Chile'
EVP & GROUP EXECUTIVE	Larry J. Towe	11601 N. Roosevelt Blvd., St. Petersburg, FL
CVP & CHIEF ADMIN. OFFICER	John T. Chandler	1550 Peachtree St., Atlanta, Georgia 30309
CVP, HR & CR	Karen H. Gaston	1550 Peachtree St., Atlanta, Georgia 30309
CORP VP & GEN'L. COUNSEL	Bruce Richards	1550 Peachtree St., Atlanta, Georgia 30309
CORP. V.P./CONTROLLER	Michael T. Vollkommer	1550 Peachtree St., Atlanta, Georgia 30309
CVP COMMUNICATIONS & SECTY	Marietta E. Zakas	1550 Peachtree St., Atlanta, Georgia 30309
VP & TREASURER	Michael G. Schirk	1550 Peachtree St., Atlanta, Georgia 30309
VICE PRESIDENT-TAXES	William J. Cleary	1550 Peachtree St., Atlanta, Georgia 30309
VICE PRESIDENT-TAXES	Gary M. Wilbanks	1550 Peachtree St., Atlanta, Georgia 30309

## DIRECTORS

NAME	BUSINESS ADDRESS
Thomas F. Chapman	1550 Peachtree St., Atlanta, Georgia 30309
Lee A. Ault, III	224 Conway Avenue, Los Angeles, California
A. W. Dahlberg	1871 Chartwell Trace, Stone Mountain, Georgia
Robert P. Forrestal	1550 Peachtree St., Atlanta, Georgia 30309
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
Dr. L. W. Sullivan	1550 Peachtree St., Atlanta, Georgia
D. Raymond Riddle	940 Crest Valley Road, Atlanta, Georgia
L. Phillip Humann	721 West Wesley Road, Atlanta, Georgia
Jacquelyn M. Ward	5775 Peachtree-Dunwoody Rd., Bldg. G, 4 <sup>th</sup> Floor, Atlanta, Georgia
Lee A. Kennedy	1550 Peachtree St., Atlanta, Georgia 30309

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