

2001 UNIFORM BUSINESS REPORT (UBR)

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

04-17-2001 90169 007 ***150.00

DOCUMENT # 801728

1. Entity Name
EQUIFAX INC.

Principal Place of Business

**1550 PEACHTREE ST
H-46
ATLANTA GA 30309**

Mailing Address

**P.O. BOX 4081
H-46
ATLANTA GA 30302**

00046894



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **58-0401110**

Applied For

Not Applicable

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

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, 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 NAME	PCD KENNEDY, LEE A	<input type="checkbox"/> Delete
STREET ADDRESS	1550 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE NAME	CCD CHAPMAN, THOMAS .F	<input type="checkbox"/> Delete
STREET ADDRESS	1550 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE NAME	S ZAKAS, MARIETTA E.	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	1550 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE NAME	EVP MAZZILLI, PHILLIP J	<input type="checkbox"/> Delete
STREET ADDRESS	1550 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE NAME	T SCHIRK, MICHAEL G	<input type="checkbox"/> Delete
STREET ADDRESS	1550 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	S Kent E. mast	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1550 Peachtree St.	
CITY-ST-ZIP	Atlanta, Ga. 30309	
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

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:

[Handwritten Signature]

Gary Wilbanks 4/10/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Date of Latest Update:

4/3/01

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

Attachments ^{DO} # 801728
C0046894

OFFICERS

TITLE/POSITION	NAME	BUSINESS ADDRESS
CHAIRMAN/CEO	Thomas F. Chapman	1550 Peachtree St., Atlanta, GA 30309
PRESIDENT & COO	Lee A. Kennedy	1550 Peachtree St., Atlanta, GA 30309
EVP-THE AMERICAS	William V. Catucci	1550 Peachtree St., Atlanta, GA 30309
EVP-Europe, Asia, Internet	C. Richard Crutchfield	1550 Peachtree St., Atlanta, GA 30309
EVP & CFO	Philip J. Mazzilli	1550 Peachtree St., Atlanta, GA 30309
SVP&Corp Exec.-Latin Amer.	William R. Phinney	Gertrudis Echenique 165, Apt. 141, Santiago, Chile
EVP-Payment Services	Larry J. Towse	11601 N. Roosevelt Blvd., St. Petersburg, FL
CVP&Chief Tech Ofcr	V. P. Gardaya	
SVP & Genl. Mgr.-City Dir.	John T. Chandler	1550 Peachtree St., Atlanta, GA 30309
CVP, HR & Comm. Relations	Karen H. Gaston	1550 Peachtree St., Atlanta, GA 30309
CORP VICE PRESIDENT	Bruce Richards	1550 Peachtree St., Atlanta, GA 30309
CORP. V.P./CONTROLLER	Michael T. Volkammer	1550 Peachtree St., Atlanta, GA 30309
CVP, GEN'L COUNSEL, SE	Kent E. Mast	1550 Peachtree St., Atlanta, GA 30309
VP & TREASURER	Michael G. Schirk	1550 Peachtree St., Atlanta, GA 30309
VICE PRESIDENT-TAXES	William J. Cleary	1550 Peachtree St., Atlanta, GA 30309
VICE PRESIDENT-TAXES	Gary M. Wilbanks	1550 Peachtree St., Atlanta, GA 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. 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., Atlanta, GA
Lee A. Kennedy	1550 Peachtree St., Atlanta, Georgia 30309