

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-28-2002 90195 027 ***550.00

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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 58-0401110	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (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 \$550.00**
After September 13, 2002 Fee will be \$750.00
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 STREET ADDRESS CITY-ST-ZIP	PCD KENNEDY, LEE A 1550 PEACHTREE ST ATLANTA GA 30309 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARK E. MILLER 1550 PEACHTREE ST ATLANTA, GA <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCD CHAPMAN, THOMAS F 1550 PEACHTREE ST ATLANTA GA 30309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAST, KENT E 1550 PEACHTREE ST ATLANTA GA 30309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MAZZILLI, PHILLIP J 1550 PEACHTREE ST ATLANTA GA 30309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHIRK, MICHAEL G 1550 PEACHTREE ST ATLANTA GA 30309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached</i> <input type="checkbox"/> Delete	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: *Christy Thomas* **CHRISTY THOMAS** 7/24/02
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 V.P. Date Daytime Phone #

CR2E034 (4/02)

Attachment#

801728/678474

I:\INCOME\Corporate Data\Equifax Inc.xls\Officers

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

OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS	BUSINESS ADDRESS
CHAIRMAN/CEO	Thomas F. Chapman	78 Lindbergh Dr., NE, #60, Atlanta, GA 30305	1550 Peachtree St., Atlanta, GA 30309
PRESIDENT & COO	Mark E. Miller		1550 Peachtree St., Atlanta, GA 30309
CVP & CFO	Philip J. Mazzilli	955 Pleasant Hollow Trail, Alpharetta, GA 30004	1550 Peachtree St., Atlanta, GA 30309
Sr. VP & Gen'l Mgr. Consumer Dire.	V. P. Gardaya	1583 Bay Hill Drive, Duluth, GA 30097	1550 Peachtree St., Atlanta, GA 30309
CVP & Chief Admin. Officer	Karen H. Gaston	1065 Oakpointe, Dunwoody, Georgia 30338	1550 Peachtree St., Atlanta, GA 30309
CVP, GEN'L COUNSEL & SECY	Kent E. Mast	4252 Wieuca Overlook, NE, Atlanta, GA 30342	1550 Peachtree St., Atlanta, GA 30309
CVP & Chief Technology Officer	Owen V. Flynn	3284 Coachmans Way, Roswell, GA	1550 Peachtree St., Atlanta, GA 30309
VP - Financial Administration	John T. Chandler	5358 Saffron Drive, Dunwoody, GA	1550 Peachtree St., Atlanta, GA 30309
Sr. VP - Investor Relations	Jeffrey L. Dodge		1550 Peachtree St., Atlanta, GA 30309
Sr. VP	Paul J. Springman	3805 Redcoat Way, Alpharetta, GA	1550 Peachtree St., Atlanta, GA 30309
VP & Treasurer	Michael G. Schirk	1614 Alderbrook Road, Atlanta, Georgia 30345	1550 Peachtree St., Atlanta, GA 30309
VP & Controller	Dennis B. Story	3638 Allenhurst Drive, Norcross, GA 30092	1550 Peachtree St., Atlanta, GA 30309
Vice President.	Christy Thomas	3038 Gant Quarters Circle, Marietta, GA 30068	1550 Peachtree St., Atlanta, GA 30309

DIRECTORS

NAME	RESIDENTIAL ADDRESS	BUSINESS ADDRESS
Thomas F. Chapman	78 Lindbergh Dr., NE, #60, Atlanta, GA 30305	1550 Peachtree St., Atlanta, Georgia 30309
Lee A. Ault, III	224 Conway Avenue, Los Angeles, California	224 Conway Avenue, Los Angeles, California
A. W. Dahlberg	1871 Chartwell Trace, Stone Mountain, Georgia	1871 Chartwell Trace, Stone Mountain, Georgia
Larry L. Prince	3543 Woodhaven Road, Atlanta, Georgia	3543 Woodhaven Road, Atlanta, Georgia
John L. Clendenin	5138 Northside Drive, Atlanta, Georgia	5138 Northside Drive, Atlanta, Georgia
Steven J. Heyer	3565 Tuxedo Rd. NW, Atlanta, Georgia	3565 Tuxedo Rd. NW, Atlanta, Georgia
Dr. L. W. Sullivan	5325 Cross Roads Manor, Atlanta, GA 30327	5325 Cross Roads Manor, Atlanta, GA 30327
D. Raymond Riddle	940 Crest Valley Road, Atlanta, Georgia	940 Crest Valley Road, Atlanta, Georgia
L. Phillip Humann	721 West Wesley Road, Atlanta, Georgia	721 West Wesley Road, Atlanta, Georgia
Jacquelyn M. Ward	4914 Fisher Island Drive, Fisher Island, FL 33109	4914 Fisher Island Drive, Fisher Island, FL 33109