

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801728

FILED  
May 01, 2008  
Secretary of State

Entity Name: EQUIFAX INC.

## Current Principal Place of Business:

1550 PEACHTREE STREET, NW  
H-46  
ATLANTA, GA 30309

## New Principal Place of Business:

## Current Mailing Address:

1550 PEACHTREE STREET, NW  
H-46  
ATLANTA, GA 30309

## New Mailing Address:

FEI Number: 58-0401110      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SMITH, RICHARD F  
Address: 1550 PEACHTREE STREET, NW  
City-St-Zip: ATLANTA, GA 30309

Title: CVP ( ) Delete  
Name: MAST, KENT E  
Address: 1550 PEACHTREE STREET, NW  
City-St-Zip: ATLANTA, GA 30309

Title: CFO ( ) Delete  
Name: ADREAN, LEE  
Address: 1550 PEACHTREE STREET, NW  
City-St-Zip: ATLANTA, GA 30309

Title: VPCS ( ) Delete  
Name: ARVIDSON, DEAN C  
Address: 1550 PEACHTREE STREET, NW  
City-St-Zip: ATLANTA, GA 30309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPT ( ) Change (X) Addition  
Name: YOUNG, MARK E  
Address: 1550 PEACHTREE STREET, NW  
City-St-Zip: ATLANTA, GA 30309

Title: ACS ( ) Change (X) Addition  
Name: HARRIS, KATHRYN J  
Address: 1550 PEACHTREE STREET, NW  
City-St-Zip: ATLANTA, GA 30309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN J. HARRIS

ACS

05/01/2008

Electronic Signature of Signing Officer or Director

Date