

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90685 046 ***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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-0401110**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	MILLER, MARK E	
STREET ADDRESS	1550 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	CCD	<input type="checkbox"/> Delete
NAME	CHAPMAN, THOMAS .F	
STREET ADDRESS	1550 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	S	<input type="checkbox"/> Delete
NAME	MAST, KENT E	
STREET ADDRESS	1550 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	CVP	<input checked="" type="checkbox"/> Delete
NAME	MAZZILLI, PHILLIP J	
STREET ADDRESS	1550 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	T	<input type="checkbox"/> Delete
NAME	SCHIRK, MICHAEL G	
STREET ADDRESS	1550 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	SRVP	<input type="checkbox"/> Delete
NAME	DODGE, JEFFREY L	
STREET ADDRESS	1550 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DONALD T. HEROMAN	
STREET ADDRESS	1550 PEACHTREE ST., N.W.	
CITY-ST-ZIP	ATLANTA, GA 30309	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

ALSO SEE ATTACHED

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathryn J. Harris* **KATHRYN J. HARRIS** 2/26/03 (404) 885-8412
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

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

Attachment

90052655

801728

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	3280 Northside Drive, #502, Atlanta, GA 30327	1550 Peachtree St., Atlanta, GA 30309
CVP & CFO	Donald T. Heroman	3490 Stratfield Drive, NE, Atlanta, GA 30317	1550 Peachtree St., Atlanta, GA 30309
SR. VP & GEN'L MGR. - CONSUMER I	Virgil P. Gardaya	1583 Bay Hill Drive, Duluth, GA 30097	1550 Peachtree St., Atlanta, GA 30309
VP & CHIEF ADMIN. OFFICER	Karen H. Gaston	1065 Oakpointe, Dunwoody, Georgia 30338	1550 Peachtree St., Atlanta, GA 30309
VP & GENL. CNSL & SECTY	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 30075	1550 Peachtree St., Atlanta, GA 30309
V.P. - FINANCIAL ADMINISTRATION	John T. Chandler	5358 Saffron Drive, Dunwoody, GA 30338	1550 Peachtree St., Atlanta, GA 30309
SR. V.P. - INVESTOR RELATIONS	Jeffrey L. Dodge	10430 Groonsbridge Road, Alpharetta, GA 30202	1550 Peachtree St., Atlanta, GA 30309
SR. VICE PRESIDENT	Paul J. Springman	3805 Redcoat Way, Alpharetta, GA 30022	1550 Peachtree St., Atlanta, GA 30309
VP & TREASURER	Michael G. Schirk	1614 Alderbrook Road, Atlanta, Georgia	1550 Peachtree St., Atlanta, GA 30309
VP & CONTROLLER	Dennis B. Story	3638 Allenhurst Drive, Norcross, GA 30092	1550 Peachtree St., Atlanta, GA 30309
ASST. V.P. & ASST. SECRETARY	Kathryn J. Harris	3325 Sleepy Lane, Smyrna, GA 30080	1550 Peachtree St., Atlanta, GA 30309
ASST. SECRETARY	Rosalind Z. Wiggins	P. O. Box 550434, Atlanta, GA 30355	1550 Peachtree St., Atlanta, GA 30309
ASST. TREASURER	Michael S. Garrett	8660 Hope Mews Court, Atlanta, GA 30350	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, GA 30309
Lee A. Ault, III	2220 Avenue of the Stars, Los Angeles, CA 90067	1550 Peachtree St., Atlanta, GA 30309
A. William Dahlberg	1871 Chartwell Trace, Stone Mountain, Georgia 30087	1550 Peachtree St., Atlanta, GA 30309
Larry L. Prince	3543 Woodhaven Road, Atlanta, Georgia 30305	1550 Peachtree St., Atlanta, GA 30309
John L. Clendenin	5138 Northside Drive, Atlanta, Georgia 30327	1550 Peachtree St., Atlanta, GA 30309
Steven J. Heyer	3565 Tuxedo Rd. NW, Atlanta, Georgia 30305	1550 Peachtree St., Atlanta, GA 30309
Dr. Louis W. Sullivan	5325 Cross Roads Manor, Atlanta, GA 30327	1550 Peachtree St., Atlanta, GA 30309
D. Raymond Riddle	940 Crest Valley Road, Atlanta, Georgia 30327	1550 Peachtree St., Atlanta, GA 30309
L. Phillip Humann	721 West Wesley Road, Atlanta, Georgia 30327	1550 Peachtree St., Atlanta, GA 30309
Jacquelyn M. Ward	4914 Fisher Island Drive, Fisher Island, FL 33109	1550 Peachtree St., Atlanta, GA 30309