

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Apr 23 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 833817 (0)**

1. Corporation Name **EQUIFAX SERVICES, INC**

Principal Place of Business <b>1600 PEACHTREE STREET ATLANTA GA 30309</b>	Mailing Address <b>1600 PEACHTREE STREET ATLANTA GA 30309</b>
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified <b>02/12/1975</b>	3a. Date of Last Report <b>04/24/1996</b>
4. FEI Number <b>58-1276168</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>P SMITH, D.V.</b>	1.2 NAME	
STREET ADDRESS	<b>305 CLIFFTOP CT</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ROSWELL GA</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>V ROCCO, D.H.</b>	2.2 NAME	
STREET ADDRESS	<b>5855 CHEROKEE TR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CUMMING GA</b>	2.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>S MAGIS, T.H.</b>	3.2 NAME	<b>S Marietta E. Zakas</b>
STREET ADDRESS	<b>7235 DUNCOURTNEY DR</b>	3.3 STREET ADDRESS	<b>3085 E. Pine Valley Road</b>
CITY-ST-ZIP	<b>SANDY SPRGS GA</b>	3.4 CITY-ST-ZIP	<b>Atlanta, Ga.</b>
TITLE	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>T ZAKAS, MARIETTA E.</b>	4.2 NAME	<b>T Philip J. Mazzilli</b>
STREET ADDRESS	<b>3085 E PINE VALLEY ROAD</b>	4.3 STREET ADDRESS	<b>11850 mtn. Laurel Dr.</b>
CITY-ST-ZIP	<b>ATLANTA GA</b>	4.4 CITY-ST-ZIP	<b>Roswell, Ga. 30075</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AVP STAGMEIER, J.H.</b>	5.2 NAME	<b>2030 Brookwood Valley Circle, NE</b>
STREET ADDRESS	<b>2170 NORTHFIELD CT</b>	5.3 STREET ADDRESS	<b>Atlanta, Ga. 30309</b>
CITY-ST-ZIP	<b>MARIETTA GA</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>C ROGERS, JR., C.B.</b>	6.2 NAME	
STREET ADDRESS	<b>2880 PEACHTREE RD.,</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ATLANTA GA</b>	6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_

CR2E034 (9/96)

# EQUIFAX SERVICES INC.

1600 Peachtree Street, N.W.  
Atlanta, Georgia 30309

## OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
CHAIRMAN	Clarence B. Rogers, Jr.	2660 Peachtree Road, Atlanta, GA 30305
VICE CHAIRMAN	Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, GA 30305
PRESIDENT	Derek V. Smith	305 Clifftop Court, Roswell, GA 30076
SR. VICE PRESIDENT	Douglas C. Curling	330 Log House Court, Roswell, GA 30075
SR. VICE PRESIDENT	Kenneth R. Kavanaugh	974 Denmeade Walk, Marietta, GA 30064
SR. VICE PRESIDENT	Daniel H. Rocco	5655 Cherokee Trace, Cumming, GA 30131
SECRETARY	Marietta E. Zakas	3085 E. Pine Valley Road, Atlanta, GA 30305
ASST. SECRETARY	Joan A. Martin	2224 Riada Drive, Atlanta, GA 30305
TREASURER	Phillip J. Mazzilli	11850 Mtn. Laurel Drive, Roswell, GA 30075
ASST. TREASURER	Michael G. Schirk	1614 Alderbrook Road, Atlanta, GA 30345
VICE PRESIDENT	William J. Cleary	4032 Penhurst Drive, Marietta, GA 30062
ASST. VICE PRESIDENT	John H. Stagmeier	2030 Brookwood Valley Cir., Atlanta, GA 30309

## DIRECTORS

NAME	RESIDENTIAL ADDRESS
Clarence B. Rogers, Jr.	2660 Peachtree Road, Atlanta, GA 30305
Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, GA 30305
David A. Post	450 Abbeywood Drive, Roswell, GA 30075
Derek V. Smith	305 Clifftop Court, Roswell, GA 30076

\*\*\*ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN OCTOBER 1996\*\*\*