

LE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 833817 (0)
1. Corporation Name
CHOICEPOINT SERVICES INC.

Principal Place of Business

1800 PEACHTREE STREET
ATLANTA GA 30309

Mailing Address

1800 PEACHTREE STREET
ATLANTA GA 30309

FILED
May 14 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1975

4. FEI Number

58-1276168

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 1000 Alderman Drive
Suite, Apt. #, etc.

22 Alpharetta, GA
City & State

23 30005
Zip

Country

25 USA

2a. Mailing Address

26 1000 Alderman Drive
Suite, Apt. #, etc.

27 Alpharetta, GA
City & State

28 30005
Zip

Country

29

30

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

FL

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
SMITH, D.V.
STREET ADDRESS 305 CLIFFTOP CT
CITY - ST - ZIP ROSWELL GA

TITLE ☐ DELETE

NAME V
ROCCO, D.H.
STREET ADDRESS 5655 CHEROKEE TR
CITY - ST - ZIP CUMMING GA

TITLE ☒ DELETE

NAME S
ZAKAS, MARIETTA E
STREET ADDRESS 3085 E PINE VALLEY RD
CITY - ST - ZIP ATLANTA GA

TITLE ☒ DELETE

NAME T
MAZZILLI, PHILIP J
STREET ADDRESS 11850 MTN. LAUREL DR
CITY - ST - ZIP ROSWELL GA

TITLE ☒ DELETE

NAME AVP
STAGMEIER, J.H.
STREET ADDRESS 2030 BROOKWOOD VALLEY CIR NE
CITY - ST - ZIP ATLANTA GA

TITLE ☐ DELETE

NAME C
ROGERS, JR., C.B.
STREET ADDRESS 2680 PEACHTREE RD.
CITY - ST - ZIP ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. 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 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

[Signature]

4-28-98 (770) 252-4060

CR2E034 (10/97)

CHOICEPOINT SERVICES INC.

1000 Alderman Drive
Alpharetta, GA 30005

OFFICERS:

<u>Title/Position</u>	<u>Name</u>	<u>Residential Address</u>
Chairman	C. B. Rogers, Jr.	2660 Peachtree Road, Atlanta, GA 30305
President	Derek V. Smith	15120 North Valleyfield Road, Alpharetta, GA 30004
Executive VP/Treasurer	Douglas C. Curling	330 Log House Court, Roswell, GA 30075
Executive Vice President	Daniel H. Rocco	5655 Cherokee Trace, Cumming GA 30041
Vice President	Ken R. Kavanaugh	3253 Chippingwood Court, Alpharetta, GA 30004
Secretary	J. Michael de Janes	1020 Vinebrook Lane, Alpharetta, GA 30005
Assistant Secretary	Mary M. McLemore	1160 Haven Brook Way, Atlanta, GA 30319
Assistant Treasurer	Jeffrey B. Piefke	6550 Club Valley Court, Suwanee, GA 30174

DIRECTORS:

<u>Name</u>	<u>Residential Address</u>
C. B. Rogers, Jr.	2660 Peachtree Road, Atlanta, GA 30305
Derek V. Smith	15120 North Valleyfield Road, Alpharetta, GA 30004
Douglas C. Curling	330 Log House Court, Roswell, GA 30075

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN JULY 1997