

AMENDED

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

FILED
Jul 24 1998 8:00am
Secretary of State

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: 1000 Alderman Drive, Alpharetta, GA 30005
Mailing Address: 1000 Alderman Drive, Alpharetta, GA 30005

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 2-12-75
4. FEI Number: 58-1276168
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 Suite, Apt #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt #, etc.; 27 City & State; 28 Zip; 29 Country; 30

9. Name and Address of Current Registered Agent

The Prentice-Hall Corporation Systems, Inc.
1201 Hays Street
Suite 105
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

B1 Name; B2 Street Address (P.O. Box Number is Not Acceptable); B3; B4 City: FL; B5 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE: President; NAME: Derek V. Smith; STREET ADDRESS: 305 Clifftop Ct, Roswell, GA
TITLE: Vice President; NAME: Daniel H. Rocco; STREET ADDRESS: 8655 Cherokee TR, Cumming, GA 30041
TITLE: Secretary; NAME: J. Michael DeJarus; STREET ADDRESS: 1020 Vinebrook Lane, Alpharetta, GA 30005
TITLE: Treasurer; NAME: Douglas C. Crotting; STREET ADDRESS: 330 Log House Court, Roswell, GA 30075
TITLE: Chairman; NAME: C.B. Rogers, Jr.; STREET ADDRESS: 2660 Peachtree Road, Atlanta, GA 30305

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: President; 1.2 NAME: Derek V. Smith; 1.3 STREET ADDRESS: 15120 North Valleyfield Road, Alpharetta, GA 30004
2.1 TITLE: Vice President; 2.2 NAME: Ken R. Kavanaugh; 2.3 STREET ADDRESS: 3253 Chippingwood Court, Alpharetta, GA 30004
6.1 TITLE: 6.2 NAME: 600002598686; 6.3 STREET ADDRESS: -07/27/98--01002--095; 6.4 CITY-ST-ZIP: ***61.25

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] 7-9-98 770 752-683
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)

PSJ

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*****