

FILED  
Jun 24, 2002 8:00 am  
Secretary of State

05-14-2002 90330 028 \*\*\*150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 833817

1. Entity Name  
CHOICEPOINT SERVICES INC.

Principal Place of Business  
1000 ALDERMAN DR.  
ALPHARETTA GA 30005  
US

Mailing Address  
1000 ALDERMAN DR.  
ALPHARETTA GA 30005  
US

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State  
Zip Country

4. FEI Number  
58-1276168

Applied For  
Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

*The Prentice-Hall Corporation System, Inc. okay*

7. Name and Address of New Registered Agent  
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.

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, DERRICK V. 15120 N. VALLEY FIELD RD. ALPHARETTA GA 30004 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROCCO, D.H. 5655 CHEROKEE TR CUMMING GA 30131 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DE JAMES, J. MICHAEL 4588 HOLSTEN HILL NORCROSS GA 30092 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CURLING, DOUGLAS C. 330 LOG HOUSE CT. ROSWELL GA 30075 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LEE, DAVID T 649 LAKESHORE DRIVE DULUTH GA 30096 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS YOUNG, MARY M 1290 OLD WOODBINE ROAD ATLANTA GA 30319 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Smith, Derrick V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President DANIEL J. COOK 5810 Millwick Dr. Alpharetta, GA 30005 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer DAVID E. TRINE 4326 Cedar Wood Dr. Wilburn, GA 30047 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael de Jones Date: 4/25/2002 Daytime Phone #: (770) 752-6005

CR2E034 (9/01)

Attachment # 833817

**CHOICEPOINT SERVICES, INC.**

1000 ALDERMAN DRIVE  
ALPHARETTA, GA 30005

94492

**OFFICERS**

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
PRESIDENT, CHAIRMAN & CEO	DEREK V. SMITH	15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004
CHIEF OPERATING OFFICER	DOUGLAS C. CURLING	330 LOG HOUSE COURT, ROSWELL, GA 30075
EXEC. VICE PRESIDENT	DAVID T. LEE	649 LAKESHORE DRIVE, DULUTH, GA 30098
VICE PRESIDENT	DAVID J. COOK	5810 MILLWICK DRIVE ALPHARETTA, GA 30005
TREASURER	DAVID E. TRINE	4326 CEDAR WOOD DR., LILBURN, GA 30047
GENERAL COUNSEL AND SECRETARY	J. MICHAEL DE JANES	4588 HOLSTEIN HILL, NORCROSS, GA 30092
ASST. SECRETARY	MARY M. YOUNG	1290 OLD WOODBINE ROAD, ATLANTA, GA 30319
CHIEF FINANCIAL OFFICER	MICHAEL S. WOOD	120 BAY POINTE TERRACE ALPHARETTA, GA 30005

**DIRECTORS**

NAME	RESIDENTIAL ADDRESS
J. MICHAEL DE JANES	4588 HOLSTEIN HILL, NORCROSS, GA 30092
DEREK V. SMITH	15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004
DOUGLAS C. CURLING	330 LOG HOUSE COURT, ROSWELL, GA 30075



■ Ernst & Young LLP  
Suite 2800  
600 Peachtree Street  
Atlanta, Georgia 30308-2215

■ Phone: (404) 874-8300  
www.ey.com

*Attachment*

June 18, 2002

*94492*

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

RE: ChoicePoint Services, Inc.  
Ref. #: 833817

To Whom It May Concern:

We recently received a notice stating that you have received the annual report as well as the annual report fee, however the return was not filed due to the change in registered agent.

In response to this letter, please accept this annual report with the original printed registered agent. The Prentice-Hall Corporation System, Inc. is the registered agent of ChoicePoint Services for the state of Florida.

Thank you for your cooperation in this matter. If you require additional information, please contact me at (770) 619-8552.

Sincerely,

*Shannon Spencer*

Shannon Spencer  
Staff Accountant