

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90539 008 ***150.00

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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 58-1276168	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		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 NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, DEREK V 1000 ALDERMAN DR. ALPHARETTA, GA 30005 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN, DIRECTOR, CEO DEREK V. SMITH 1000 ALDERMAN DR. ALPHARETTA, GA 30005 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COOK, DAVID J 1000 ALDERMAN DR. ALPHARETTA, GA 30005 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DE JAMES, J. MICHAEL 1000 ALDERMAN DR. ALPHARETTA, GA 30005 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY, GENERAL COUNSEL, DIRECTOR MICHAEL DE JAMES 1000 ALDERMAN DR. ALPHARETTA, GA 30005 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TRINE, DAVID E 1000 ALDERMAN DR. ALPHARETTA, GA 30005 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LEE, DAVID T 1000 ALDERMAN DR. ALPHARETTA, GA 30005 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS YOUNG, MARY M 1000 ALDERMAN DR. ALPHARETTA, GA 30005 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/19/04 Daytime Phone # 770-752-4060		

Attachment

14007692
#833817

ChoicePoint Services Inc.

Officers:

Derek V. Smith, Chairman and CEO
Douglas C. Curling, President and COO
David T. Lee, Executive Vice President
J. Michael de Janes, General Counsel and Secretary
Steven W. Surbaugh, Chief Financial Officer
David E. Trine, Treasurer
Mary M. Young, Assistant Secretary

Directors:

Derek V. Smith
Douglas C. Curling
J. Michael de Janes