

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833817

FILED
Mar 26, 2009
Secretary of State

Entity Name: CHOICEPOINT SERVICES INC.

Current Principal Place of Business:

1000 ALDERMAN DR.
DROP 71-N
ALPHARETTA, GA 30005 US

New Principal Place of Business:

1000 ALDERMAN DR.
ALPHARETTA, GA 30005 US

Current Mailing Address:

1000 ALDERMAN DR.
DROP 71-N
ALPHARETTA, GA 30005 US

New Mailing Address:

1000 ALDERMAN DR.
ALPHARETTA, GA 30005 US

FEI Number: 58-1276168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLAZER, JEFFREY J
Address: 1000 ALDERMAN DR.
City-St-Zip: ALPHARETTA, GA 30005

Title: D () Delete
Name: SURBOUGH, STEVEN W
Address: 1000 ALDERMAN DR.
City-St-Zip: ALPHARETTA, GA 30005

Title: CFO () Delete
Name: TRINE, DAVID E
Address: 1000 ALDERMAN DR.
City-St-Zip: ALPHARETTA, GA 30005

Title: CEO () Delete
Name: LEE, DAVID T
Address: 1000 ALDERMAN DR.
City-St-Zip: ALPHARETTA, GA 30005

Title: T () Delete
Name: MONGELLI, JOHN
Address: 1000 ARDERMAN DRIVE
City-St-Zip: ALPHARETTA, GA 30005

Title: S () Delete
Name: DAVIS, DAVID
Address: 1000 ALDERMAN DR.
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PECK, JAMES
Address: 1000 ALDERMAN DR.
City-St-Zip: ALPHARETTA, GA 30005

Title: S (X) Change () Addition
Name: THOMPSON, KENNETH
Address: 1000 ALDERMAN DR.
City-St-Zip: ALPHARETTA, GA 30005

Title: CFO (X) Change () Addition
Name: SCHMITT, REBECCA
Address: 1000 ALDERMAN DR.
City-St-Zip: ALPHARETTA, GA 30005

Title: VP (X) Change () Addition
Name: LEE, DAVID T
Address: 1000 ALDERMAN DR.
City-St-Zip: ALPHARETTA, GA 30005

Title: T (X) Change () Addition
Name: KENNETH, FOGARTY
Address: 2 NEWTON PLACE, SUITE 350
City-St-Zip: NEWTON, MA 02458

Title: D (X) Change () Addition
Name: HORBACZEWSKI, HENRY
Address: 2 NEWTON PLACE, SUITE 350
City-St-Zip: NEWTON, MA 02458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENEE SIMONTON

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date