

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90275 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**

☐ CHECK HERE IF MAKING CHANGES

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	PD	☐ Delete
NAME	SMITH, DEREK V	
STREET ADDRESS	15120 N. VALLEY FIELD RD.	
CITY-ST-ZIP	ALPHARETTA GA 30004	
TITLE	VP	☐ Delete
NAME	COOK, DAVID J	
STREET ADDRESS	5810 MILLWICK DR	
CITY-ST-ZIP	ALPHARETTA GA 30005	
TITLE	S	☐ Delete
NAME	DE JAMES, J. MICHAEL	
STREET ADDRESS	4580 HOLSTEN HILL	
CITY-ST-ZIP	NORCROSS GA 30092	
TITLE	T	☐ Delete
NAME	TRINE, DAVID E	
STREET ADDRESS	4920 CEDAR WOOD DR.	
CITY-ST-ZIP	LILBURN GA 30047	
TITLE	EVP	☐ Delete
NAME	LEE, DAVID T	
STREET ADDRESS	649 LAKESHORE DRIVE	
CITY-ST-ZIP	DULUTH GA 30090	
TITLE	AS	☐ Delete
NAME	YOUNG, MARY M	
STREET ADDRESS	1290 OLD WOODBINE ROAD	
CITY-ST-ZIP	ATLANTA GA 30319	

TITLE	DIRECTOR	☒ Change ☐ Addition
NAME	SMITH, DEREK V.	
STREET ADDRESS	1000 ALDERMAN DR.	
CITY-ST-ZIP	ALPHARETTA, GA 30005	
TITLE	VP	☒ Change ☐ Addition
NAME	COOK, DAVID J.	
STREET ADDRESS	1000 ALDERMAN DR.	
CITY-ST-ZIP	ALPHARETTA GA 30005	
TITLE	S/D	☒ Change ☐ Addition
NAME	DE JAMES, J. MICHAEL	
STREET ADDRESS	1000 ALDERMAN DR.	
CITY-ST-ZIP	ALPHARETTA, GA 30005	
TITLE	T	☒ Change ☐ Addition
NAME	TRINE, DAVID E.	
STREET ADDRESS	1000 ALDERMAN DR.	
CITY-ST-ZIP	ALPHARETTA, GA 30005	
TITLE	EVP	☒ Change ☐ Addition
NAME	LEE, DAVID T	
STREET ADDRESS	1000 ALDERMAN DR.	
CITY-ST-ZIP	ALPHARETTA, GA 30005	
TITLE	AS	☒ Change ☐ Addition
NAME	YOUNG, MARY M	
STREET ADDRESS	1000 ALDERMAN DR.	
CITY-ST-ZIP	ALPHARETTA, GA 30005	

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 Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/03

Date

Daytime Phone #

CR2E034 (10/02)