## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2000 8:00 am Secretary of State DOCUMENT # 848616 1. Entity Name EQUIFAX CHECK SERVICES, INC. 04-24-2000 90022 046 \*\*\*150 00 Principal Place of Business Mailing Address 1600 PEACHTREE ST N.W. 1600 PEACHTREE ST. N.W. P.O. BOX 4081 P.O. BOX 4081 ATLANTA GA 30302 ATLANTA GA 30302-4081 2. Principal Place of Business 3. Mailing Address P. O. Box 4081 1550 Peachtree St. Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE H-46 H-46 Applied For City & State City & State 4. FEI Number 95-3582355 Atlanta, GA Atlanta, GA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 30309 30302 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. President/Director Change Addition TITLE TITLE Delete CARBIENER, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 11601 N. ROOSEVELT BLVD. CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33711 ☐ Addition **VPGC** Change TITLE ☐ Delete TITLE RICHARDS, BRUCE S. NAME NAME STREET ADDRESS 1550 Peachtree St. STREET ADDRESS 1600 PEACHTREE STREET CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30309 ATLANTA GA 30309 Vice Chairman/Director AVP ☐ Change X Addition TITLE Delete TITLE Larry J. Towe NAME STAGMEIER J.H. NAME STREET ADDRESS 11601 N. Roosevelt Blvd. STREET ADDRESS 1600 PEACHTREE STREET CITY-ST-ZIP St. Petersburg, FL Vice President & CFO CITY-ST-ZIP atlanta ga 30309 Change ☐ Addition ☐ Delete TITLE TITLE. MAZZILLI, PHILIP NAME NAME 1550 Peachtree St. STREET ADDRESS 1600 PEACHTREE ST STREET ADDRESS Atlanta. GA CITY-ST-ZIE CITY-ST-ZIP ATLANTA GA 30309 X Change ☐ Addition ☐ Delete TITLE TITLE ZAKAS, MARIETTA E. NAME NAME STREET ADDRESS 1550 Peachtree St. STREET ADDRESS 1600 PEACHTREE ST

Atlanta, GA ST PETERSBURG FL 33711 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 emgowered 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 attachn ent with an address with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CD

ATLANTA GA 30309

1160 ROOSEVELT BLVD

KENNEDY, LEE A

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

R. Gary M. Wilbanks ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

30309

Atlanta, GA 30309

1550 PeachtreeSt.

Chairman

404-883-8630

Addition

Daytime Phone #

Change

EQUIFAX CHECK SERVICES, INC.

1550 Peachtree Street, N.W.
Atlanta, Georgia 30300

## **OFFICERS**

OFFICENS		
TITLE/POSITION	NAME	BUSINESS ADDRESS
CHAIRMAN	Lee A. Kennedy	1550 Peachtree St., Atlanta, GA 30309
VICE CHAIRMAN	Larry J. Towe	11601 Roosevelt Blvd., St. Petersburg, FL 33711
PRESIDENT	Jeffrey S. Carbiener	11601 Roosevelt Blvd., St. Petersburg, FL 33711
VICE PRESIDENT & CFO	Philip J. Mazzilli	1550 Peachtree St., Atlanta, GA 30309
V.P. & GEN'L. COUNSEL	Bruce S. Richards	1550 Peachtree St., Atlanta, GA 30309
VICE PRESIDENT	Michael E. Sax	11601 Roosevelt Blvd., St. Petersburg, FL 33711
SECRETARY	Marietta E. Zakas	1550 Peachtree St., Atlanta, GA 30309
TREASURER	Michael G. Schirk	1550 Peachtree St., Atlanta, GA 30309
ASST. SECRETARY	Joan A. Martin	1550 Peachtree St., Atlanta, GA 30309
ASST. TREASURER	Renee D. Caldwell	1550 Peachtree St., Atlanta, GA 30309
VICE PRESIDENT	William J. Cleary	1550 Peachtree St., Atlanta, GA 30309
VICE PRESIDENT	Gary M. Wilbanks	1550 Peachtree St., Atlanta, GA 30309

## DIRECTORS

NAME	BUSINESS ADDRESS
Jeff Carbiener	11601 Roosevelt Blvd., St. Petersburg, FL 33711
Michael E. Sax	11601 Roosevelt Blvd., St. Petersburg, FL 33711
Larry J. Towe	11601 Roosevelt Blvd., St. Petersburg, FL 33711

\*\*\*ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN JULY 1999\*\*\*