

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90155 037 ***150.00

DOCUMENT # F00000002609

1. Entity Name

~~EQUIFAX CONSUMER INFORMATION SERVICES, INC.~~

EQUIFAX Direct Marketing Solutions, Inc.

N/C
filed
2/5/01
hnm

Principal Place of Business

1550 PEACHTREE STREET N.W.
ATLANTA GA 30309

Mailing Address

1550 PEACHTREE STREET N.W.
ATLANTA GA 30309

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 58-2533301

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Delete
NAME	KENNEDY, LEE	
STREET ADDRESS	1550 PEACHTREE STREET N.W.	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	V	☒ Delete
NAME	CHANDLER, JOHN T	
STREET ADDRESS	1550 PEACHTREE STREET N.W.	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	V	☐ Delete
NAME	MAZZILLI, PHILIP J	
STREET ADDRESS	1550 PEACHTREE STREET N.W.	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	V	☒ Delete
NAME	RICHARDS, BRUCE S	
STREET ADDRESS	1550 PEACHTREE STREET N.W.	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	T	☐ Delete
NAME	SCHIRK, MICHAEL G	
STREET ADDRESS	1550 PEACHTREE STREET N.W.	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	S	☒ Delete
NAME	ZAKAS, MARIETTA E	
STREET ADDRESS	1550 PEACHTREE STREET N.W.	
CITY-ST-ZIP	ATLANTA GA 30309	

TITLE	PD	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	☐ Change ☒ Addition
NAME	Kent E. Mast	
STREET ADDRESS	1550 Peachtree St.	
CITY-ST-ZIP	Atlanta, Ga. 30309	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary Wilbanks 4/10/01

Date

Daytime Phone #

CR2E034 (10/00)

Date of Latest Update: 4/3/01
EQUIFAX DIRECT MARKETING SOLUTIONS, INC.
1550 Peachtree Street, N.W.
Atlanta, Georgia 30309

OFFICERS

TITLE/POSITION	NAME	BUSINESS ADDRESS
PRESIDENT	Lee A. Kennedy	1550 Peachtree Street, Atlanta, GA 30309
VICE PRESIDENT	R. F. Cleary	1550 Peachtree Street, Atlanta, GA 30309
VICE PRESIDENT	Philip J. Mazzilli	1550 Peachtree Street, Atlanta, GA 30309
VICE PRESIDENT	John V. Healy	1550 Peachtree Street, Atlanta, GA 30309
VP & GENL. CNL & SECT	Kent E. Mast	1550 Peachtree Street, Atlanta, GA 30309
ASST. SECRETARY	Joan A. Martin	1550 Peachtree Street, Atlanta, GA 30309
TREASURER	Michael G. Schirk	1550 Peachtree Street, Atlanta, GA 30309
ASST. TREASURER	Renee D. Caldwell	1550 Peachtree Street, Atlanta, GA 30309
VICE PRESIDENT	William J. Cleary	1550 Peachtree Street, Atlanta, GA 30309
VICE PRESIDENT	Gary M. Wilbanks	1550 Peachtree Street, Atlanta, GA 30309

DIRECTORS

NAME	BUSINESS ADDRESS
Lee A. Kennedy	1550 Peachtree Street, Atlanta, GA 30309
R. F. Cleary	
John V. Healy	

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN DECEMBER 2000

Attachment # F00000002609
A0056704