

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90006 011 ***550.00

DOCUMENT # **F96000004995**
 1. Entity Name
EXPERIAN INFORMATION SOLUTIONS, INC.

Principal Place of Business Mailing Address
505 CITY PKWY W. ORANGE, CA 92868 **SAME**

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 **31-1343190** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00** After MAY 1, 2000 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 <input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	P/CEO
NAME		NAME	RICK CORTESE
STREET ADDRESS		STREET ADDRESS	505 CITY PKWY. WEST
CITY-ST-ZIP		CITY-ST-ZIP	ORANGE, CA 92868
TITLE <input checked="" type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	V.P.
NAME		NAME	JOHN PEACE
STREET ADDRESS		STREET ADDRESS	505 CITY PKWY. WEST
CITY-ST-ZIP		CITY-ST-ZIP	ORANGE, CA 92868
TITLE <input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Sr. V/S./GC
NAME		NAME	THOMAS GASPARINI
STREET ADDRESS		STREET ADDRESS	505 CITY PKWY. WEST
CITY-ST-ZIP		CITY-ST-ZIP	ORANGE, CA 92868
TITLE <input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	V/CEO
NAME		NAME	JAMES ANTAL
STREET ADDRESS		STREET ADDRESS	505 CITY PKWY WEST
CITY-ST-ZIP		CITY-ST-ZIP	ORANGE, CA 92868
TITLE <input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	T
NAME		NAME	DOUG STURGESS
STREET ADDRESS		STREET ADDRESS	505 CITY PKWY WEST
CITY-ST-ZIP		CITY-ST-ZIP	ORANGE, CA 92868
TITLE <input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	D
NAME		NAME	ERIC M. BARNES
STREET ADDRESS		STREET ADDRESS	505 CITY PKWY. WEST
CITY-ST-ZIP		CITY-ST-ZIP	ORANGE, CA 92868

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:  **ASST. TREASURER** 7/6/00 (714) 385-5418
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment

B0103190

F96000004995

Experian Informaiton Solutions, Inc.
List of Directors and Officers

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director	Eric M. Barnes	505 City Parkway West, Orange, CA 92868
Director	John Peace	505 City Parkway West, Orange, CA 92868
Director	Joseph Wygoda	505 City Parkway West, Orange, CA 92868
Director	Victor J. Barnett	505 City Parkway West, Orange, CA 92868

<u>Office</u>	<u>Name</u>	<u>Address</u>
President and CEO	Rick Cortese	505 City Parkway West, Orange, CA 92868
Executive-VP	John Peace	505 City Parkway West, Orange, CA 92868
Executive VP	Victor J. Barnett	505 City Parkway West, Orange, CA 92868
Executive VP and CFO	James Antal	505 City Parkway West, Orange, CA 92868
Sr. VP, Secretary and GC	Thomas A. Gasparini	505 City Parkway West, Orange, CA 92868
Vice President	Brad Goff	505 City Parkway West, Orange, CA 92868
Vice President	Ken Krueger	505 City Parkway West, Orange, CA 92868
Assistant Secretary	Scott Leslie	505 City Parkway West, Orange, CA 92868
Treasurer	Doug Strugess	505 City Parkway West, Orange, CA 92868
Assist. Treasurer	Mark Pepper	505 City Parkway West, Orange, CA 92868