

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004995

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** EXPERIAN INFORMATION SOLUTIONS, INC.

**Current Principal Place of Business:**

475 ANTON BLVD  
COSTA MESA, CA 92626 US

**New Principal Place of Business:**

475 ANTON BLVD  
COSTA MESA, CA 926267037 US

**Current Mailing Address:**

475 ANTON BLVD  
COSTA MESA, CA 92626 US

**New Mailing Address:**

475 ANTON BLVD  
COSTA MESA, CA 926267037 US

**FEI Number:** 31-1343192

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CALLERO, CHRIS  
Address: 475 ANTON BLVD  
City-St-Zip: COSTA MESA, CA 926267037 US

Title: TREA  
Name: WHEELER, SCOTT  
Address: 475 ANTON BLVD  
City-St-Zip: COSTA MESA, CA 926267037 US

Title: D  
Name: NELSON, ROBERT  
Address: 475 ANTON BLVD  
City-St-Zip: COSTA MESA, CA 926267037 US

Title: VP  
Name: REEVES, TONY  
Address: 475 ANTON BLVD  
City-St-Zip: COSTA MESA, CA 926267037 US

Title: S  
Name: LESLIE, SCOTT  
Address: 475 ANTON BLVD  
City-St-Zip: COSTA MESA, CA 926267037 US

Title: PRES  
Name: WILLIAMS, KERRY  
Address: 475 ANTON BLVD.  
City-St-Zip: COSTA MESA, CA 926267037 US

I hereby 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 all other like empowered.

SIGNATURE: SCOTT WHEELER

TRES

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date