

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90060 033 ****50.00

DOCUMENT # M01000001260

1. Entity Name
EQUIFAX INFORMATION SERVICES LLC



Principal Place of Business
**1550 PEACHTREE STREET, N.W.
ATLANTA, GA 30309**

Mailing Address
**1550 PEACHTREE STREET, N.W.
ATLANTA, GA 30309**

24055318



04082004 Chg-LLC CR2E083 (10/03)

4. FEI Number
58-2631096

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GULLEY, DORRIS 1550 PEACHTREE STREET, N.W. ATLANTA, GA 30309 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ADAMS, DANN 1550 PEACHTREE STREET, NW ATLANTA, GA 30309 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEROMAN, DONALD T 1550 PEACHTREE STREET, N.W. ATLANTA, GA 30309 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLER, MARK E 1550 PEACHTREE STREET, N.W. ATLANTA, GA 30309 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

EQUIFAX INFORMATION SERVICES LLC
1550 Peachtree Street, N.W.
Atlanta, Georgia 30309

OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS	BUSINESS ADDRESS
CHAIRMAN/PRESIDENT	Dann Adams	627 Apache Trail, Woodstock, GA 30189	1550 Peachtree Street, Atlanta, GA 30309
CVP & CFO	Donald T. Heroman	3490 Stratfield Drive, NE, Atlanta, GA 30317	1550 Peachtree St., Atlanta, GA 30309
VICE PRESIDENT	Paul J. Springman	3805 Redcoat Way, Alpharetta, Georgia 30202	1550 Peachtree Street, Atlanta, GA 30309
VICE PRESIDENT	Dorris S. Gulle	1567 Womack Rd., Dunwoody, GA 30338	1550 Peachtree Street, Atlanta, GA 30309
VP & GENL. CNSL	Kent E. Mast	4252 Wieuca Overlook, NE, Atlanta, GA 30342	1550 Peachtree Street, Atlanta, GA 30309
SECRETARY	John T. Chandler	5358 Saffron Drive, Dunwoody, GA 30338	1550 Peachtree Street, Atlanta, GA 30309
TREASURER	Michael G. Schirk	1614 Alderbrook Road, Atlanta, Georgia	1550 Peachtree Street, Atlanta, GA 30309
ASST. SECRETARY	Kathryn J. Harris	3325 Sleepy Lane, Smyrna, GA 30080	1550 Peachtree Street, Atlanta, GA 30309
ASST. SECRETARY	Rosalind Z. Wiggins	P. O. Box 550434, Atlanta, GA 30355	1550 Peachtree St., Atlanta, GA 30309
ASST. TREASURER	Michael S. Garrett	8660 Hope Mews Court, Atlanta, GA 30350	1550 Peachtree Street, Atlanta, GA 30309

MANAGERS

NAME	RESIDENTIAL ADDRESS
Donald T. Heroman	3490 Stratfield Drive, NE, Atlanta, GA 30317
Dorris S. Gulle	1567 Womack Rd., Dunwoody, GA 30338
	1550 Peachtree Street, Atlanta, GA 30309
	1550 Peachtree Street, Atlanta, GA 30309

ATTACHMENT
24655318

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