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Apr 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P20260 (6)  
1. Corporation Name  
EQUIFAX GOVERNMENT AND SPECIAL SYSTEMS, INC.



Principal Place of Business  
1600 PEACHTREE STREET, N.W.  
ATLANTA GA 30309

Mailing Address  
1600 PEACHTREE STREET, N.W.  
ATLANTA GA 30309

3. Date Incorporated or Qualified  
07/29/1988

3a. Date of Last Report  
04/24/1996

4. FEI Number  
58-1798708

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
C	ROGERS, C.B., JR.	2881 PEACHTREE RD., N.W.	ATLANTA GA	<input type="checkbox"/>
P	KOHL, DANIEL J.	3945 MERRIWEATHER WOODS	ALPHARETTA GA	<input checked="" type="checkbox"/>
S	MAGIS, THOMAS H.	7235 DUNCOURTNEY DR.	SANDY SPRINGS GA	<input checked="" type="checkbox"/>
T	ZAKAS, MARIETTA E.	3085 E PINE VALLEY RD	ATLANTA GA	<input type="checkbox"/>
AS	MARTIN, J.A.	2224 RIADA DRIVE	ATLANTA GA	<input type="checkbox"/>
AVP	STAGMEIER, J. H.	2170 NORTHFIELD COURT	MARIETTA GA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
President	Derek V. Smith	305 Clifftop Court	Roswell, Ga. 30076	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Philip J. Mazzilli	11850 Mtn. Laurel Dr.	Roswell, Ga. 30075	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

# **EQUIFAX GOVERNMENT & SPECIAL SYSTEMS INC.**

**1600 Peachtree Street, N.W.  
Atlanta, Georgia 30309**

## **OFFICERS**

<b>TITLE/POSITION</b>	<b>NAME</b>	<b>RESIDENTIAL ADDRESS</b>
<b>CHAIRMAN</b>	<b>Clarence B. Rogers, Jr.</b>	<b>2660 Peachtree Road, Atlanta, GA 30305</b>
<b>VICE CHAIRMAN</b>	<b>Dan W. McGlaughlin</b>	<b>3430 Tuxedo Road, Atlanta, GA 30305</b>
<b>PRESIDENT</b>	<b>Derek V. Smith</b>	<b>305 Clifftop Court, Roswell, GA 30076</b>
<b>VICE PRESIDENT</b>	<b>Walter L. Bone</b>	<b>4201 Cathedral Ave., Washington, DC 20016</b>
<b>SECRETARY</b>	<b>Marietta E. Zakas</b>	<b>3085 E. Pine Valley Road, Atlanta, GA 30305</b>
<b>ASST. SECRETARY</b>	<b>Joan A. Martin</b>	<b>2224 Riada Drive, Atlanta, GA 30305</b>
<b>TREASURER</b>	<b>Phillip J. Mazzilli</b>	<b>11850 Mtn. Laurel Drive, Roswell, GA 30075</b>
<b>ASST. TREASURER</b>	<b>Michael G. Schirk</b>	<b>1614 Alderbrook Road, Atlanta, GA 30345</b>
<b>VICE PRESIDENT</b>	<b>William J. Cleary</b>	<b>4032 Penhurst Drive, Marietta, GA 30062</b>
<b>ASST. VICE PRESIDENT</b>	<b>John H. Stagneler</b>	<b>2030 Brookwood Valley Cir., Atlanta, GA 30309</b>

## **DIRECTORS**

<b>NAME</b>	<b>RESIDENTIAL ADDRESS</b>
<b>Clarence B. Rogers, Jr.</b>	<b>2660 Peachtree Road, Atlanta, GA 30305</b>
<b>Dan W. McGlaughlin</b>	<b>3430 Tuxedo Road, Atlanta, GA 30305</b>
<b>David A. Post</b>	<b>450 Abbeywood Drive, Roswell, GA 30075</b>
<b>Derek V. Smith</b>	<b>305 Clifftop Court, Roswell, GA 30076</b>

**\*\*\*ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN OCTOBER 1996\*\*\***