

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

102

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P29551** (9)

1. Corporation Name  
**EQUIFAX MARKETING DECISION SYSTEMS, INC.**



Principal Place of Business: 1600 PEACHTREE ST. NW ATLANTA GA 30309  
Mailing Address: 1600 PEACHTREE ST. NW ATLANTA GA 30309

3. Date Incorporated or Qualified: 05/25/1990  
3a. Date of Last Report: 04/25/1995  
4. FEI Number: 95-3362303  
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 (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

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 (83) (84) City (85) Zip Code: FL

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CD	ROGERS, C.B. JR. 2660 PEACHTREE RD.,N.W. ATLANTA GA	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE: VCD	DAWSON, J.E. 1600 PEACHTREE ST. ATLANTA GA	2.1 TITLE	VC/D DAN W. Mc GLAUGHUN
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	3430 Tuxedo Road
CITY-ST-ZIP		2.4 CITY-ST-ZIP	ATLANTA, GA
TITLE: P	GORDON, T.G. 989 POINTER RIDGE TUCKER GA	3.1 TITLE	Wendell S. NYE
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	2394 Newport Ave
CITY-ST-ZIP		3.4 CITY-ST-ZIP	CARDIFF, CA
TITLE: AV	STAGMEIER, J.H. 2170 NORTHFIELD CT MARIETTA GA	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE: SV	MAGIS, T.H. 7235 DUNCOURTNEY DR. MARIETTA GA	5.1 TITLE	S
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE: T	HAYGOOD, RALPH 1490 DANSFORD CT MARIETTA GA	6.1 TITLE	T MARIETTA E. ZAKAS
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	3085 E. Pine Valley Road
CITY-ST-ZIP		6.4 CITY-ST-ZIP	ATLANTA, GA

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: 4/15/96  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: J.H. STAGMEIER  
Daytime Phone #: 404-885-8000

CR2E034 (12/95)

# EQUIFAX MARKETING DECISION SYSTEMS, INC.

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

## OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
CHAIRMAN	Clarence B. Rogers, Jr.	2660 Peachtree Road, Atlanta, Georgia
VICE CHAIRMAN	Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
VICE CHAIRMAN	Thomas F. Chapman	315 Skyridge Drive, Dunwoody, Georgia
SR. VICE PRESIDENT	John T. Rougeou	754 Dean Way, Lawrenceville, Georgia
PRESIDENT	Wendell S. Nye	2374 Newport Avenue, Cardiff, California
CHIEF FINANCIAL OFF.	David A. Post	450 Abbeywood Drive, Roswell, Georgia
V.P./ASST. SEC.	Bruce S. Richards	199 14th Street, #2302, Atlanta, Georgia
SECRETARY	Thomas H. Magis	7235 Duncourtney Drive, Atlanta, Georgia
ASST. SEC.	Joan A. Martin	2224 Riada Drive, Atlanta, Georgia
TREASURER	Marletta E. Zakas	3085 E. Pine Valley Road, Atlanta, Georgia
ASST. TREASURER	Michael G. Schirk	1614 Alderbrook Road, Atlanta, Georgia

## DIRECTORS

NAME	RESIDENTIAL ADDRESS
Clarence B. Rogers, Jr.	2660 Peachtree Road, Atlanta, Georgia
Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
Donald U. Hallman	2244 Spencer's Way, Stone Mountain, Georgia
Thomas F. Chapman	315 Skyridge Drive, Dunwoody, Georgia

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