

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 23 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 # 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**

| | | | | | |
|--------------------------------|--|------------------------|--|---|---|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| 21 | | 25 | | 05/25/1990 | 04/24/1996 |
| 22 Suite, Apt. #, etc. | | 27 Suite, Apt. #, etc. | | 4. FEI Number | Applied For |
| 23 City & State | | 28 City & State | | 95-3362303 | Not Applicable |
| 24 Zip | | 29 Zip | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 25 Country | | 30 Country | | <input type="checkbox"/> | <input type="checkbox"/> |
| 26 | | 30 | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| 27 | | 30 | | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

| | | | | | | | |
|---|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 | | | | 81 Name | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | | 83 | | | |
| | | | | 84 City | | | |
| | | | | FL 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE | CD <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ROGERS, C.B. JR. | 1.2 NAME | |
| STREET ADDRESS | 2660 PEACHTREE RD., N.W. | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | ATLANTA GA | 1.4 CITY-ST-ZIP | |
| TITLE | VDC <input type="checkbox"/> DELETE | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | McLAUGHUN, DAN W | 2.2 NAME | Dan W. McLaughlin |
| STREET ADDRESS | 3490 TUXEDO ROAD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | ATLANTA GA | 2.4 CITY-ST-ZIP | |
| TITLE | P <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | NYE, WENDELL S. | 3.2 NAME | |
| STREET ADDRESS | 2374 NEWPORT AVE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | CARDIFF CA | 3.4 CITY-ST-ZIP | |
| TITLE | AV <input type="checkbox"/> DELETE | 4.1 TITLE | Asst. Vice Pres <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | STAGMEIER, J.H. | 4.2 NAME | |
| STREET ADDRESS | 2170 NORTHFIELD CT | 4.3 STREET ADDRESS | 2030 Brookwood Valley Cir. NE |
| CITY-ST-ZIP | MARIETTA GA | 4.4 CITY-ST-ZIP | Atlanta, Ga. |
| TITLE | S <input checked="" type="checkbox"/> DELETE | 5.1 TITLE | Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | MAGIS, T.H. | 5.2 NAME | Philip J. Mazzilli |
| STREET ADDRESS | 7235 DUNCOURTNEY DR. | 5.3 STREET ADDRESS | 11850 mtn. Laurel Dr. |
| CITY-ST-ZIP | MARIETTA GA | 5.4 CITY-ST-ZIP | Roswell, Ga |
| TITLE | T <input type="checkbox"/> DELETE | 6.1 TITLE | Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ZAKAS, MARIETTA E. | 6.2 NAME | |
| STREET ADDRESS | 3085 E PINE VALLEY ROAD | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | ATLANTA GA | 6.4 CITY-ST-ZIP | |

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 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 4/16/97 404-885-8000

CR2E034 (9/96)

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, GA 30305 |
| VICE CHAIRMAN | Dan W. McGlaughlin | 3430 Tuxedo Road, Atlanta, GA 30305 |
| VICE CHAIRMAN | Thomas F. Chapman | 315 Skyridge Drive, Dunwoody, GA 30350 |
| SR. VICE PRESIDENT | John T. Rougeou | 754 Dean Way, Lawrenceville, GA 30244 |
| PRESIDENT | Wendell S. Nye | 2374 Newport Avenue, Cardiff, CA 92007 |
| CHIEF FINANCIAL OFF. | David A. Post | 450 Abbeywood Drive, Roswell, GA 30075 |
| VICE PRESIDENT | William J. Cleary | 4032 Penhurst Drive, Marietta, GA 30062 |
| V.P./ASST. SEC. | Bruce S. Richards | 190 Northland Ridge Trail, Atlanta, GA 30342 |
| SECRETARY | Marietta E. Zakas | 3085 E. Pine Valley Road, Atlanta, GA 30305 |
| ASST. SEC. | Joan A. Martin | 2224 Riada Drive, Atlanta, GA 30305 |
| TREASURER | Philip Mazzilli | 11850 Mtn. Laurel Drive, Roswell, GA 30075 |
| ASST. TREASURER | Michael G. Schirk | 1614 Alderbrook Road, Atlanta, GA 30345 |
| ASST. VICE PRESIDENT | John H. Stagmeier | 2030 Brookwood Valley Cir., Atlanta, GA 30309 |

DIRECTORS

| NAME | RESIDENTIAL ADDRESS |
|-------------------------|--|
| Clarence B. Rogers, Jr. | 2660 Peachtree Road, Atlanta, GA 30305 |
| Dan W. McGlaughlin | 3430 Tuxedo Road, Atlanta, GA 30305 |
| David A. Post | 450 Abbeywood Drive, Roswell, GA 30075 |
| Thomas F. Chapman | 315 Skyridge Drive, Dunwoody, GA |

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