2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004995

Entity Name: EXPERIAN INFORMATION SOLUTIONS, INC.

Current Principal Place of Business:

475 ANTON BOULEVARD COSTA MESA, CA 92626

Current Mailing Address:

475 ANTON BOULEVARD COSTA MESA, CA 92626 US

FEI Number: 31-1343192

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	SECRETARY	Title	ASST. TREASURER
	Name	LE, TOM	Name	DAMAVANDI, MARYAM
	Address	475 ANTON BOULEVARD	Address	475 ANTON BOULEVARD
	City-State-Zip:	COSTA MESA CA 92626	City-State-Zip:	COSTA MESA CA 92626
	Title	DIRECTOR	Title	DIRECTOR
	Name	BOUNDY, CRAIG	Name	GIBSON, DARRYL
	Address	475 ANTON BOULEVARD	Address	475 ANTON BOULEVARD
	City-State-Zip:	COSTA MESA CA 92626	City-State-Zip:	COSTA MESA CA 92626
	Title	CHAIRMAN	Title	VP
	Title Name	CHAIRMAN SCHULZ, JENNIFER	Title Name	VP DIXON, DUNCAN
		-		
	Name	SCHULZ, JENNIFER	Name	DIXON, DUNCAN
	Name Address	SCHULZ, JENNIFER 475 ANTON BOULEVARD	Name Address	DIXON, DUNCAN 475 ANTON BOULEVARD
	Name Address City-State-Zip:	SCHULZ, JENNIFER 475 ANTON BOULEVARD COSTA MESA CA 92626	Name Address City-State-Zip:	DIXON, DUNCAN 475 ANTON BOULEVARD COSTA MESA CA 92626
	Name Address City-State-Zip: Title	SCHULZ, JENNIFER 475 ANTON BOULEVARD COSTA MESA CA 92626 PRESIDENT, DIRECTOR	Name Address City-State-Zip: Title	DIXON, DUNCAN 475 ANTON BOULEVARD COSTA MESA CA 92626 TREASURER, DIRECTOR
	Name Address City-State-Zip: Title Name	SCHULZ, JENNIFER 475 ANTON BOULEVARD COSTA MESA CA 92626 PRESIDENT, DIRECTOR LINTNER, ALEXANDER 475 ANTON BOULEVARD	Name Address City-State-Zip: Title Name	DIXON, DUNCAN 475 ANTON BOULEVARD COSTA MESA CA 92626 TREASURER, DIRECTOR SHOTTS, JEFF

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: MARYAM DAMAVANDI

ASSISTANT TREASURER 04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2024 Secretary of State 7605861835CC

Date