## 2016 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US

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

Date

FILED Mar 28, 2016

**Secretary of State** 

CC9392527258

Officer/Director Detail:

Title PRESIDENT / DIRECTOR Title SECRETARY

Name PARKER, LLOYD Name ENGEL, JASON

Address 475 ANTON BOULEVARD Address 475 ANTON BOULEVARD

City-State-Zip: COSTA MESA CA 92626 City-State-Zip: COSTA MESA CA 92626

Title TREASURER Title DIRECTOR

Name HERB, BRIAN Name BOUNDY, CRAIG

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 GIBSON, DARRYL Name WILLIAMS, KERRY

Address 475 ANTON BOULEVARD Address 475 ANTON BOULEVARD

City-State-Zip: COSTA MESA CA 92626 City-State-Zip: COSTA MESA CA 92626

Title VP

Name REEVES, ANTONIO

Address 475 ANTON BOULEVARD City-State-Zip: COSTA MESA CA 92626

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: BRIAN HERB TREASURER 03/28/2016