

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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DOCUMENT # 801728 (7)

1. Corporation Name  
EQUIFAX INC.



Principal Place of Business

Mailing Address

BOX 4081  
1600 PEACHTREE ST. NE  
ATLANTA GA 30302

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1600 PEACHTREE ST. NE  
ATLANTA GA 30302

3. Date Incorporated or Qualified  
03/15/1923

3a. Date of Last Report  
04/25/1995

2. Principal Place of Business

2a. Mailing Address:

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

58-0401110

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

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:

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
AVP  
STAGMEIER, J.H.  
2170 NORTHFIELD CT, NE  
MARIETTA GA

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
PD  
MCGLAUGHLIN, D.W.  
3430 TUXEDO RD.  
ATLANTA GA

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
V  
BAKER, J.A.  
4034 BEECHWOOD DR  
ATLANTA GA

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP  
Yb  
THOMAS F. CHAPMAN  
315 SKYRIDGE DRIVE  
DUNWOODY, GA  
☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
T  
HAYGOOD, RALPH F.  
1490 DANSFORD CT  
MARIETTA GA

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP  
T  
MARIETTA E. ZAKAS  
3086 E. PINE VALLEY RD  
ATLANTA, GA  
☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
S  
MAGIS, THOMAS H.  
7235 DUNCOURTNEY DR.  
MARIETTA GA

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
DC  
ROGERS, C.B. JR.  
2660 PEACHTREE ROAD  
ATLANTA, GA 00000

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.H. STAGMEIER

4-15-96

404-885-8000

Date Daytime Phone

CR2E034 (12/95)

801728

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**EQUIFAX 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
PRESIDENT & CEO	Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
SR. VICE PRESIDENT/CFO	Donald U. Hallman	2244 Spencer's Way, Stone Mountain, Georgia
EXEC. VICE PRESIDENT	Derek V. Smith	305 Clifftop Court, Roswell, Georgia
EXEC. VICE PRESIDENT	Thomas F. Chapman	315 Skyridge Drive, Dunwoody, Georgia
EXEC. VICE PRESIDENT	Daniel J. Kohl	3945 Merriweather Woods, Alpharetta, Georgia
EXEC. VICE PRESIDENT	Jean C. Chartrand	885 Pierre Viger, Boucherville, Quebec
VICE PRESIDENT	John T. Chandler	5358 Saffron Drive, Dunwoody, Georgia
VICE PRES/CNTRLLR	Phillip J. Mazzilli	11850 Mtn. Laurel Drive, Roswell, Georgia
SECRETARY	Thomas H. Magis	7235 Duncourtney Drive, Atlanta, Georgia
ASST. SECRETARY	Joan A. Martin	2224 Riada Drive, Atlanta, Georgia
TREASURER	Marietta 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
Lee A. Ault, III	224 Conway Avenue, Los Angeles, California
A. W. Dahlberg	1871 Chartwell Trace, Stone Mountain, Georgia
Jean C. Chartrand	885 Pierre Viger, Boucherville, Quebec
Tinsley H. Irvin	8 Deer Park Court, Greenwich, Connecticut
Larry L. Prince	3543 Woodhaven Road, Atlanta, Georgia
John L. Clendenin	5138 Northside Drive, Atlanta, Georgia
Dr. Betty L. Siegel	3141 West Somerset Court, Marietta, Georgia
Ronald D. Barbaro	301 Park Avenue, New York, New York
D. Raymond Riddle	940 Crest Valley Road, Atlanta, Georgia
L. Phillip Humann	721 West Wesley Road, Atlanta, Georgia
Thomas F. Chapman	315 Skyridge Drive, Dunwoody, Georgia

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