# 2000 UNIFORM BUSINESS REPORT (UBR)

### FILED **DOCUMENT # 805551** Apr 24, 2000 8:00 am Secretary of State 1. Entity Name EQUIFAX CREDIT INFORMATION SERVICES, INC. 04-24-2000 90022 048 \*\*\*150.00 Mailing Address Principal Place of Business 1600 PEACHTREE STREET N.E. 1600 PEACHTREE STREET N.E. **BOX 4081** BOX 4081 ATLANTA GA 30302-4081 ATLANTA GA 30302 2. Principal Place of Business 3. Mailing Address 1550 Peachtree St P. O. Box 4081 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. H-46 H-46 Applied For City & State City & State 4. FEI Number 58-0209400 Not Applicable Atlanta, GA Atlanta, GA Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 30302 USA Fee Required 30309 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. VP & CFO ☐ Addition TITLE ☐ Delete TITLE MAZZILLI. PHILIP NAME NAME STREET ADDRESS 1550 Peachtree St. STREET ADDRESS 1600 PEACHTREE ST CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30309 Atlanta. <u>GA\_30309</u> Treasurer Addition CF<sub>0</sub> TITLE Change ☐ Delete TITLE POST, D.A. NAME Michael G. Schirk NAME STREET ADDRESS STREET ADDRESS 1600 PEACHTREE ST 1550 Peachtree St. CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30309 Atlanta, GA 30309 ☐ Change Addition **▼** Delete TITLE President TITLE ALLHUSEN, JAMES J NAME William V. Catucci STREET ADDRESS STREET ADDRESS 1600 PEACHTREE ST 1550 PeachtreeSt. CITY-ST-ZIP CITY-ST-7IE ATLANTA GA 30309 Atlanta,GA 30309 X Change ☐ Addition TITLE ☐ Delete NAME ZAKAS, MARIETTA E. NAME STREET ADDRESS 1550 Peachtree St. STREET ADDRESS 1600 PEACHTREE ST CITY-ST-ZIP Atlanta, GA 30309 CITY-ST-ZIP ATLANTA GA 30309 Director X Addition ☐ Change TIT! F ■ Delete TITLE William V. Catucci NAME POST. DAVID A NAME 1550 Peachtree St. STREET ADDRESS STREET ADDRESS 1600 PEACHTREE ST CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30309 ATLANTA GA 30309 Vice President Change **★** Addition **AVP** TITLE X Delete TITLE NAME Gary M. Wilbanks STAGMEIER, JOHN H. NAME STREET ADDRESS 1600 PEACHTREE ST STREET ADDRESS 1550 PeachtreeSt. CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30309 Atlanta, GA 30309 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an addless, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

404-88**5-8**630

# EQUIFAX CREDIT INFORMATION SERVICES, INC.

1550 Peachtree Street, N.W. Atlanta, Georgia 30309

## **OFFICERS**

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TITLE/POSITION	NAME	BUSINESS ADDRESS
CHAIRMAN	Thomas F. Chapman	1550 Peachtree Street, Atlanta, GA 30309
PRESIDENT	William V. Catucci	1550 Peachtree Street, Atlanta, GA 30309
VICE PRESIDENT & CFO	Philip J. Mazzilli	1550 Peachtree Street, Atlanta, GA 30309
SR. VICE PRESIDENT	Michael S. Shannon	1550 Peachtree Street, Atlanta, GA 30309
V.P. & GEN'L COUNSEL	Bruce S. Richards	1550 Peachtree Street, Atlanta, GA 30309
SR. VICE PRESIDENT	Dorris S. Gulley	1550 Peachtree Street, Atlanta, GA 30309
SECRETARY	Marietta E. Zakas	1550 Peachtree Street, Atlanta, GA 30309
ASST. SECRETARY	Joan A. Martin	1550 Peachtree Street, Atlanta, GA 30309
TREASURER	Michael G. Schirk	1550 Peachtree Street, Atlanta, GA 30309
ASST. TREASURER	Renee D. Caldwell	1550 Peachtree Street, Atlanta, GA 30309
VICE PRESIDENT	William J. Cleary	1550 Peachtree Street, Atlanta, GA 30309
VICE PRESIDENT	Gary M. Wilbanks	1550 Peachtree Street, Atlanta, GA 30309

## **DIRECTORS**

NAME	BUSINESS ADDRESS	
William V. Catucci	1550 Peachtree Street, Atlanta, GA 30309	
Philip J. Mazzilli	1550 Peachtree Street, Atlanta, GA 30309	
Michael S. Shannon	1550 Peachtree Street, Atlanta, GA 30309	
Dorris S. Gullev	1550 Peachtree Street, Atlanta, GA 30309	

\*\*\*ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN DECEMBER 1999\*\*\*\*