

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805551

1. Entity Name
EQUIFAX CREDIT INFORMATION SERVICES, INC.

FILED
Apr 17, 2001 8:00 am
Secretary of State
04-17-2001 90136 048 ***150.00

Principal Place of Business
1550 PEACHTREE STREET
H-46
ATLANTA GA 30309

Mailing Address
1550 PEACHTREE STREET
H-46
ATLANTA GA 30309

00046901



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 58-0209400		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MAZZILLI, PHILIP 1600 PEACHTREE ST ATLANTA GA 30309	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President / Director Philip J. Mazzilli 1550 Peachtree St., H-46 Atlanta, Ga. 30309	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO POST, D.A. 1600 PEACHTREE ST ATLANTA GA 30309	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman / President / Director William V. Catucci 1550 Peachtree St. Atlanta, Ga. 30309	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALLHUSEN, JAMES J 1600 PEACHTREE ST ATLANTA GA 30309	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Michael G. Schirk 1550 Peachtree St. Atlanta, Ga. 30309	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZAKAS, MARIETTA E. 1600 PEACHTREE ST ATLANTA GA 30309	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Kent E. Mast 1550 Peachtree St. Atlanta, Ga. 30309	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POST, DAVID A 1600 PEACHTREE ST ATLANTA GA 30309	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP STAGMEIER, JOHN H. 1600 PEACHTREE ST ATLANTA GA 30309	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 address, with all other like empowered.

SIGNATURE: Gary Wilbanks 4/10/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Date of Latest Update:

4/3/01

EQUIFAX CREDIT INFORMATION SERVICES, INC.

1550 Peachtree Street, N.W.

Atlanta, Georgia 30309

OFFICERS

TITLE/POSITION	NAME	BUSINESS ADDRESS
CHAIRMAN/PRESIDENT	William V. Catucci	1550 Peachtree Street, Atlanta, GA 30309
VICE PRESIDENT	Philip J. Mazzilli	1550 Peachtree Street, Atlanta, GA 30309
SR. VICE PRESIDENT	Dorris S. Gulley	1550 Peachtree Street, Atlanta, GA 30309
VP, GEN'L. COUNSEL & SE	Kent E. Mast	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
Dorris S. Gulley	1550 Peachtree Street, Atlanta, GA 30309

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN DECEMBER 2000

Attachment # 100 805551
COO46901