

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90169 001 ***150.00

DOCUMENT # 840273

1. Entity Name
EQUIFAX PAYMENT SERVICES, INC.

Principal Place of Business 1550 PEACHTREE ST. H-46 ATLANTA GA 30309	Mailing Address P O BOX 4081 H-46 ATLANTA GA 30302
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00046900



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-2135728**

Applied For

Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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 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 _____ 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**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	TOWE, LARRY J	
STREET ADDRESS	11601 ROOSEVELT BLVD	
CITY-ST-ZIP	SAINT PETERSBURG FL 33711	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	ZAKAS, MARIETTA E.	
STREET ADDRESS	1550 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	CD	<input type="checkbox"/> Delete
NAME	KENNEDY, LEE A	
STREET ADDRESS	1550 PEACHTREE ST.	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	VCFO	<input type="checkbox"/> Delete
NAME	MAZZILLI, PHILIP J	
STREET ADDRESS	1550 PEACHTREE ST.	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	RICHARDS, B S	
STREET ADDRESS	1550 PEACHTREE ST.	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	SAX, MICHAEL E	
STREET ADDRESS	11601 ROOSEVELT BLVD	
CITY-ST-ZIP	SAINT PETERSBURG FL 33711	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kent E. mast	
STREET ADDRESS	1550 Peachtree St.	
CITY-ST-ZIP	Atlanta, Ga. 30309	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

CR2E034 (10/00)

Attachment #108 #840273
C0046900

of Latest Update:
4/3/01
EQUIFAX PAYMENT SERVICES, INC.
1550 Peachtree Street, N.W.
Atlanta, Georgia 30309

OFFICERS

TITLE/POSITION	NAME	BUSINESS ADDRESS
CHAIRMAN	Lee A. Kennedy	1550 Peachtree St., Atlanta, GA
PRESIDENT	Larry J. Towe	11601 N. Roosevelt Blvd., St. Petersburg, FL
VICE PRESIDENT	Bruce S. Richards	1550 Peachtree St., Atlanta, GA
VICE PRESIDENT	Philip J. Mazzilli	1550 Peachtree St., Atlanta, GA
V.P., GEN'L. COUNSEL SEC	Kent E. Mast	1550 Peachtree St., Atlanta, GA
VICE PRESIDENT	Michael E. Sax	11601 N. Roosevelt Blvd., St. Petersburg, FL
ASST. SECRETARY	Joan A. Martin	1550 Peachtree St., Atlanta, GA
TREASURER	Michael G. Schirk	1550 Peachtree St., Atlanta, GA
ASST. TREASURER	Renee D. Caldwell	1550 Peachtree St., Atlanta, GA
VICE PRESIDENT	William J. Cleary	1550 Peachtree St., Atlanta, GA
VICE PRESIDENT	Gary M. Wilbanks	1550 Peachtree St., Atlanta, GA

DIRECTORS

NAME	BUSINESS ADDRESS
Lee A. Kennedy	1550 Peachtree St., Atlanta, GA
Michael E. Sax	11601 N. Roosevelt Blvd., St. Petersburg, FL
Larry J. Towe	11601 N. Roosevelt Blvd., St. Petersburg, FL

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