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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 848616
1. Corporation Name
EQUIFAX CHECK SERVICES, INC.

(9)

Principal Place of Business
1800 PEACHTREE ST N.W.
P.O. BOX 4081
ATLANTA GA 30302

Mailing Address
1800 PEACHTREE ST N.W.
P.O. BOX 4081
ATLANTA GA 30302-4081



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

24 25 29 30 9. Name and Address of Current 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

3. Date Incorporated or Qualified
03/25/1981

3a. Date of Last Report
04/24/1996

4. FEI Number

95-3582355

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

10. Name and Address of New Registered Agent

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

TITLE P ☐ DELETE

NAME GORDON, THOMAS G.
STREET ADDRESS 1878 TIMBER TRAIL
CITY-ST-ZIP VISTA CA

TITLE VAS ☐ DELETE

NAME RICHARDS, BRUCE S.
STREET ADDRESS 199 14TH STREET #2303
CITY-ST-ZIP ATLANTA GA

TITLE AV ☐ DELETE

NAME STAGMEIER J.H.
STREET ADDRESS 2170 NORTHFIELD COURT
CITY-ST-ZIP MARIETTA GA

TITLE S ☒ DELETE

NAME MAGIS, T.H.
STREET ADDRESS 7235 DUNCOURTNEY DRIVE
CITY-ST-ZIP ATLANTA GA

TITLE T ☐ DELETE

NAME ZAKAS, MARIETTA E.
STREET ADDRESS 3085 E PINE VALLEY RD
CITY-ST-ZIP ATLANTA GA

TITLE CD ☐ DELETE

NAME ROGERS C.B. JR.
STREET ADDRESS 2880 PEACHTREE RD.
CITY-ST-ZIP ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME 11601 N. Roosevelt Blvd.
1.3 STREET ADDRESS St. Petersburg, FL

1.4 CITY-ST-ZIP ☒ Change ☐ Addition

2.1 TITLE 190 Northland Ridge Trail
2.2 NAME Atlanta, Ga 30342

2.3 STREET ADDRESS ☒ Change ☐ Addition

2.4 CITY-ST-ZIP Asst. Vice Pres.

3.1 TITLE 2030 Brookwood Valley Cir.
3.2 NAME Atlanta, Ga. 30309

3.3 STREET ADDRESS ☐ Change ☒ Addition

3.4 CITY-ST-ZIP Treasurer
Philip J. Mazzilli

4.1 TITLE 11850 Mtn. Laurel Dr.
4.2 NAME Roswell, Ga. ☒ Change ☐ Addition

4.3 STREET ADDRESS Secretary

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 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:

J. Stagmeier 4/16/97 404-885-8000

CR2E034 (9/96)

EQUIFAX CHECK SERVICES, 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
VICE CHAIRMAN	Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
VICE CHAIRMAN	Thomas F. Chapman	315 Skyridge Drive, Dunwoody, Georgia
SR. VICE PRESIDENT	Lee A. Kennedy	18009 Crawley Road, Odessa, Florida
PRESIDENT	Thomas G. Gordon	11601 N. Roosevelt Blvd., St. Petersburg, Florida
CHIEF FINANCIAL OFF.	David A. Post	450 Abbeywood Drive, Roswell, Georgia
V.P./ASST. SECRETARY	Bruce S. Richards	190 Northland Ridge Trail, Atlanta, Georgia
SECRETARY	Marietta E. Zakas	3085 E. Pine Valley Road, Atlanta, Georgia
TREASURER	Phillip J. Mazzilli	11850 Mtn. Laurel Drive, Roswell, Georgia
ASST. TREASURER	Michael G. Schirk	1614 Alderbrook Road, Atlanta, Georgia
ASST. SECRETARY	Joan A. Martin	2224 Riada Drive, Atlanta, Georgia
VICE PRESIDENT	William J. Cleary	4032 Penhurst Drive, Marietta, Georgia
ASST. VICE PRESIDENT	John H. Stagmeier	2030 Brookwood Valley Cir., NE, Atlanta, GA

DIRECTORS

NAME	RESIDENTIAL ADDRESS
Clarence B. Rogers, Jr.	2660 Peachtree Road, Atlanta, Georgia
Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
David A. Post	450 Abbeywood Drive, Roswell, Georgia
Thomas F. Chapman	315 Skyridge Drive, Dunwoody, Georgia

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN OCTOBER 1996