

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90022 046 ***150.00

DOCUMENT # 848616

1. Entity Name

EQUIFAX CHECK SERVICES, INC.

Principal Place of Business

Mailing Address

1600 PEACHTREE ST. N.W.
 P.O. BOX 4081
 ATLANTA GA 30302

1600 PEACHTREE ST. N.W.
 P.O. BOX 4081
 ATLANTA GA 30302-4081

LSU7U4UJ



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1550 Peachtree St.

3. Mailing Address
P. O. Box 4081

Suite, Apt. #, etc.

Suite, Apt. #, etc.

H-46

H-46

City & State

City & State

Atlanta, GA

Atlanta, GA

4. FEI Number

95-3582355

Applied For

Not Applicable

Zip

Country

30309

USA

Zip

Country

30302

USA

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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 Delete
 NAME **P**
CARBIENER, JEFFREY
 STREET ADDRESS **11601 N. ROOSEVELT BLVD.**
 CITY-ST-ZIP **ST. PETERSBURG FL 33711**

TITLE Change Addition
President/Director
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VPGC**
RICHARDS, BRUCE S.
 STREET ADDRESS **1600 PEACHTREE STREET**
 CITY-ST-ZIP **ATLANTA GA 30309**

TITLE Change Addition
 NAME
 STREET ADDRESS **1550 Peachtree St.**
 CITY-ST-ZIP **Atlanta, GA 30309**

TITLE Delete
 NAME **AVP**
STAGMEIER J.H.
 STREET ADDRESS **1600 PEACHTREE STREET**
 CITY-ST-ZIP **ATLANTA GA 30309**

TITLE Change Addition
 NAME
 STREET ADDRESS **Vice Chairman/Director**
 CITY-ST-ZIP **Larry J. Towe**
11601 N. Roosevelt Blvd.
St. Petersburg, FL 33711

TITLE Delete
 NAME **T**
MAZZILLI, PHILIP
 STREET ADDRESS **1600 PEACHTREE ST**
 CITY-ST-ZIP **ATLANTA GA 30309**

TITLE Change Addition
 NAME
 STREET ADDRESS **1550 Peachtree St.**
 CITY-ST-ZIP **Atlanta, GA 30309**

TITLE Delete
 NAME **S**
ZAKAS, MARIETTA E.
 STREET ADDRESS **1600 PEACHTREE ST**
 CITY-ST-ZIP **ATLANTA GA 30309**

TITLE Change Addition
 NAME
 STREET ADDRESS **1550 Peachtree St.**
 CITY-ST-ZIP **Atlanta, GA 30309**

TITLE Delete
 NAME **CD**
KENNEDY, LEE A
 STREET ADDRESS **11601 ROOSEVELT BLVD**
 CITY-ST-ZIP **ST PETERSBURG FL 33711**

TITLE Change Addition
 NAME
 STREET ADDRESS **1550 Peachtree St.**
 CITY-ST-ZIP **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 address with all other like empowered.

SIGNATURE:

Gary M. Wilbanks

Gary M. Wilbanks

4/11/2000

Date

404-883-8630

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

attach
C0070205
#848616

EQUIFAX CHECK 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 30309
VICE CHAIRMAN	Larry J. Towe	11601 Roosevelt Blvd., St. Petersburg, FL 33711
PRESIDENT	Jeffrey S. Carbiener	11601 Roosevelt Blvd., St. Petersburg, FL 33711
VICE PRESIDENT & CFO	Philip J. Mazzilli	1550 Peachtree St., Atlanta, GA 30309
V.P. & GEN'L. COUNSEL	Bruce S. Richards	1550 Peachtree St., Atlanta, GA 30309
VICE PRESIDENT	Michael E. Sax	11601 Roosevelt Blvd., St. Petersburg, FL 33711
SECRETARY	Marietta E. Zakas	1550 Peachtree St., Atlanta, GA 30309
TREASURER	Michael G. Schirk	1550 Peachtree St., Atlanta, GA 30309
ASST. SECRETARY	Joan A. Martin	1550 Peachtree St., Atlanta, GA 30309
ASST. TREASURER	Renee D. Caldwell	1550 Peachtree St., Atlanta, GA 30309
VICE PRESIDENT	William J. Cleary	1550 Peachtree St., Atlanta, GA 30309
VICE PRESIDENT	Gary M. Wilbanks	1550 Peachtree St., Atlanta, GA 30309

DIRECTORS

NAME	BUSINESS ADDRESS
Jeff Carbiener	11601 Roosevelt Blvd., St. Petersburg, FL 33711
Michael E. Sax	11601 Roosevelt Blvd., St. Petersburg, FL 33711
Larry J. Towe	11601 Roosevelt Blvd., St. Petersburg, FL 33711

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN JULY 1999