

5/14

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 24, 2002 8:00 am
Secretary of State

05-14-2002 90330 033 ***150.00

DOCUMENT # F00000006918

1. Entity Name

CHOICEPOINT PUBLIC RECORDS INC.

Principal Place of Business

1000 ALDERMAN DRIVE
ALPHARETTA GA 30005

Mailing Address

1000 ALDERMAN DRIVE
ALPHARETTA GA 30005

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

58-2582498

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301-2525*okay*

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD SMITH, DEREK V 1000 ALDERMAN DRIVE ALPHARETTA GA 30005	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DEJANES, J. MICHAEL 1000 ALDERMAN DRIVE ALPHARETTA GA 30005	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS YOUNG, MARY 1290 OLD WOODBINE RD ATLANTA GA 30319	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO CURLING, DOUGLAS C 1000 ALDERMAN DRIVE ALPHARETTA GA 30005	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CURLING, DOUGLAS C 330 LOG HOUSE CT ROSWELL GA 30075	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WOOD, MICHAEL F 120 BAY POINTE TERR ALPHARETTA GA 30005	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	16120 North Wilbyfield Dr. Alpharetta, GA 30004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer David E. Thine 4326 Cedarwood Dr. Wilburn, GA 30047	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Operating Officer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael DeJanes

Date

4/24/02

Daytime Phone #

(770) 752-6005

CP2E034 (9/01)

Attachment # F00000006918

CHOICEPOINT PUBLIC RECORDS, INC.

1000 ALDERMAN DRIVE
ALPHARETTA, GA 30005

94493

OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
CHAIRMAN	FRANK BORMAN	745 LEONARD BRYAN ALLEY LAS CRUCES, NM 88005
CHAIRMAN, PRESIDENT & CEO	DEREK V. SMITH	15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004
CHIEF OPERATING OFFICER	DOUGLAS C. CURLING	330 LOG HOUSE COURT, ROSWELL, GA 30075
CHIEF FINANCIAL OFFICER	MICHAEL WOOD	120 BAY POINTE TERRACE, ALPHARETTA, GA 30005
VICE PRESIDENT	JEFF PIEFKE	6369 NORTHWEST 120TH DRIVE BOCA RATON, FL 33248
VICE PRESIDENT	JAMES I. VINCENT	21671 MARIGOT DRIVE, BOCA RATON, FL 33248
GENERAL COUNSEL & SECRETARY	J. MICHAEL DE JANES	4588 HOLSTEIN HILL, NORCROSS, GA 30092
TREASURER	DAVID E. TRINE	4326 CEDAR WOOD DR., LILBURN, GA 30047
ASST. SECRETARY	MARY M. YOUNG	1290 OLD WOODBINE ROAD, ATLANTA, GA 30319

DIRECTORS

NAME	RESIDENTIAL ADDRESS
J. MICHAEL DE JANES	4588 HOLSTEIN HILL, NORCROSS, GA 30092
DEREK V. SMITH	15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004
DOUGLAS C. CURLING	330 LOG HOUSE COURT, ROSWELL, GA 30075
FRANK BORMAN	745 LEONARD BRYAN ALLEY LAS CRUCES, NM 88005



■ Ernst & Young LLP
Suite 2800
600 Peachtree Street
Atlanta, Georgia 30308-2215

■ Phone: (404) 874-8300
www.ey.com

Attachment

June 18, 2002

94493

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: ChoicePoint Public Records, Inc.
Ref. #: F00000006918

To Whom It May Concern:

We recently received a notice stating that you have received the annual report as well as the annual report fee, however the return was not filed due to the change in registered agent.

In response to this letter, please accept this annual report with the original printed registered agent. Corporation Information Services is the registered agent of ChoicePoint Public Records in the state of Florida.

Thank you for your cooperation in this matter. If you require additional information, please contact me at (770) 619-8552.

Sincerely,

Shannon Spencer

Shannon Spencer
Staff Accountant