

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 28, 2004 8:00 am
Secretary of State

07-28-2004 90022 009 ***150.00

DOCUMENT # F01000002793	
1. Entity Name FACTUAL DATA CORP.	

Principal Place of Business 5200 HAHNS PEAK DRIVE LOVELAND, CO 80538	Mailing Address 5200 HAHNS PEAK DRIVE LOVELAND, CO 80538
--	--

44050242



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07192004 Chg-P CR2E034 (10/03)

4. FEI Number 84-1449911		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

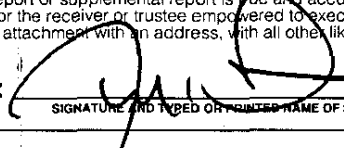
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
---	---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DONNAN, JERALD H 5200 HAHNS PEAK DRIVE LOVELAND, CO 80538 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DONNAN, JAMES N 5200 HAHNS PEAK DRIVE LOVELAND, CO 80538 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO NEIBERGER, TODD A 5200 HAHNS PEAK DRIVE LOVELAND, CO 80538 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DONNAN, RUSSELL E 5200 HAHNS PEAK DRIVE LOVELAND, CO 80538 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEE, DAENA 5200 HAHNS PEAK DRIVE LOVELAND, CO 80538 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	*see attached ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TERRY, ROBERT J 5402 S. COTTONWOOD COURT GREENWOOD VILLAGE, CO 80121 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **7/20/04** **970-663-5700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Kroll Factual Data

5200 Hahns Peak Drive
Loveland, CO 80538
800-929-3400
800-929-3297-fax
www.krollfactualdata.com

Attachment
44050242
F01000002793

Directors and Officers of Kroll Factual Data, Inc.

Director: Michael G. Cherkasky
900 Third Avenue
New York, NY 10022

Officers: Michael Shmerling, CEO
1900 Church Street, Suite 400
Nashville, TN 37203

James Donnan, President
5200 Hahn's Peak Drive
Loveland, CO 80538

Russ Donnan, Senior VP
5200 Hahn's Peak Drive
Loveland, CO 80538

Todd Neiberger, Senior VP
5200 Hahn's Peak Drive
Loveland, CO 80538

Sabrina H. Perel, VP & Secretary
900 Third Avenue
New York, NY 10022

Steven Ford, VP & Treasurer
900 Third Avenue
New York, NY 10022