# 2003 FOR PROFIT CORPORATION

## UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F02000006068 1. Entity Name

CHOICEPOINT PRECISION MARKETING INC.

	١
14 Lan	Ę
	Ĵ
	/
GOO WE TEN	

Principal Place of Business Mailing Address 1000 ALDERMAN DRIVE 1000 ALDERMAN DRIVE ALPHARETTA GA 30005 ALPHARETTA GA 30005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 81-0557279 Not Applicable Zip Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -- - 6.⇒ Name and Address of Current Registered Agent ... 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete NAME SMITH, DEREK V NAME STREET ADDRESS 1000 ALDERMAN DRIVE STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA 30005 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME CURLING, DOUGLAS C NAME STREET ADDRESS STREET ADDRESS 1000 ALDERMAN DRIVE CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA GA 30005 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME LEE, DAVID T STREET ADDRESS STREET ADDRESS 1000 ALDERMAN DRIVE CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA GA 30005 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME DE JANES, J. MICHAEL STREET ADDRESS STREET ADDRESS 1000 ALDERMAN DRIVE CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA GA 30005 Delete CFO Addition TIT! F TITLE ☐ Change STEVEN SURBLUGH NAME NAME YOUNG, MARY M 1000 ALDERMAN DR. STREET ADDRESS STREET ADDRESS 1000 ALDERMAN DRIVE CITY-ST-ZIP CITY-ST-71P ALPHAREMA, GA 30005 ALPHARETTA GA 30005 Change TREASUZER. TITLE ☐ Delete TITLE ☐ Addition NAME DAVID E. TRINE TRINE, DAVID E NAME STREET ADDRESS STREET ADDRESS 1600 ALDERMAN DIZ. 1000 ALDERMAN DRIVE DUPULKETTY, GA 30005 CITY-ST-718 CITY-ST-ZIP ALPHARETTA GA 30005

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:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

**Secretary of State** 

05-05-2003 90216 021 \*\*\*150.00

May 05, 2003 8:00 am

Affachment

702000006068

## CHOICEPOINT PRECISION MARKETING INC.

1000 ALDERMAN DRIVE ALPHARETTA, GA 30005

## **OFFICERS**

## TITLE/POSITION

, <u>, ,</u> ,

CHAIRMAN AND CEO
PRESIDENT AND COO
EXECUTIVE VICE PRESIDENT
GENERAL COUNSEL & SECRETARY
CHIEF FINANCIAL OFFICER
TREASURER
ASST. SECRETARY

## NAME

DEREK V. SMITH
DOUGLAS C. CURLING
DAVID T. LEE
J. MICHAEL DE JANES
STEVEN SURBAUGH
DAVID E. TRINE
MARY M. YOUNG

## RESIDENTIAL ADDRESS

15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004 11200 BOWEN ROAD ROSWELL, GA 30075 604 HILLTOP LANE, DULUTH, GA 30096 4588 HOLSTEIN HILL, NORCROSS, GA 30092 2514 WOODWARD WAY ATLANTA, GA 30305 4326 CEDAR WOOD DR., LILBURN, GA 30047 1290 OLD WOODBINE ROAD, ATLANTA, GA 30319

#### DIRECTORS

## NAME

DEREK V. SMITH DOUGLAS C. CURLING J. MICHAEL DE JANES

## RESIDENTIAL ADDRESS

15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004 11200 BOWEN ROAD ROSWELL, GA 30075 4588 HOLSTEIN HILL, NORCROSS, GA 30092