

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 004 ***150.00

DOCUMENT # F93000002595

1. Corporation Name

TRANS UNION EMPLOYMENT SCREENING SERVICES, INC.



Principal Place of Business

Mailing Address

6111 OAK TREE BLVD
INDEPENDENCE OH 44131
US

555 W. ADAMS
TAX DEPT. -6
CHICAGO IL 60661

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1993

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip Country

Zip Country

24

25

29

30

4. FEI Number

63-1094320

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PRITZKER, ROBERT A
225 WEST WASHINGTON STREET
CHICAGO IL 60606

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GAMBILL, HARRY C
555 WEST ADAMS STREET
CHICAGO IL 60661-3601

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
EMERY, D M
555 WEST ADAMS ST
CHICAGO IL 60661

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
GLUTH, R C
225 WEST WASHINGTON STREET
CHICAGO IL 60606

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
WEBB, ROBERT W
225 W WASHINGTON ST
CHICAGO IL 60606

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
MARQUIS, OSCAR
555 W ADAMS ST
CHICAGO IL 60661

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE: *[Signature]* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)

Trans Union Employment Screening Services, Inc.
Officers and Directors

545536-90045-4
F93000002595

Name	Title	Address	Term Expiration
Harry C. Gambill	Director/ President	555 W. Adams St. Chicago, IL 60661	Upon Election of Successor
Robert A. Pritzker	Director	225 W. Washington St. Chicago, IL 60606	"
R.C. Gluth	Vice Pres./ Treasurer/ Director	225 W. Washington St. Chicago, IL 60606	"
David M. Emery	Vice Pres./ Controller	555 W.-Adams St. Chicago, IL 60661	"
Robert W. Webb	Secretary	225 W. Washington St. Chicago, IL 60606	"
Oscar Marquis	Vice Pres./ Assistant Secretary/ General Counsel	555 W. Adams St. Chicago, IL 60661	"
Richard F. Lynch	Vice Pres.	760 W. Sproul Rd. Springfield, PA 19064	"
Bruce Marks	Vice Pres.	4500 Rockside Road Suite 220 Independence, Ohio 44131	"