

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State
 04-17-2001 90169 004 ***150.00

DOCUMENT # F95000004765

1. Entity Name
EQUIFAX E-BANKING SOLUTIONS, INC.

Principal Place of Business

**1550 PEACHTREE ST
 H-46
 ATLANTA GA 30309
 US**

Mailing Address

**PO BOX 4081
 H-46
 ATLANTA GA 30302
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-1921188**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	C KENNEDY, LEE A 1550 PEACHTREE ST ATLANTA GA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGM PETERSON, DAVID L 130 WEST MAIN STREET HAHIRA GA 31632	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TOWE, LARRY J 11601 N ROOSEVELT BLVD ST PETERSBURG FL 33711	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SAX, MICHAEL E 11601 N ROOSEVELT BLVD SAINT PETERSBURG FL 33711	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HINES, GERALD A 11601 N ROOSEVELT BLVD SAINT PETERSBURG FL 33711	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZAKAS, MARIETTA E 1550 PEACHTREE ST ATLANTA GA 30309	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" 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

Gary Wilbanks 4/10/01

Date

Daytime Phone #

CR2E034 (10/00)

Date of Latest Update:

4/3/01

EQUIFAX E-BANKING SOLUTIONS, INC.

1550 Peachtree Street, N.W.

Atlanta, Georgia 30309

Attachment # 100 # 19500000 4765
C0046897

OFFICERS

TITLE/POSITION	NAME	BUSINESS ADDRESS
PRESIDENT	Larry J. Towe	11601 N. Roosevelt Blvd., St. Petersburg, FL
VICE PRESIDENT	Gerald A. Hines	" " " " " " " "
VICE PRESIDENT	Philip J. Mazzilli	1550 Peachtree Street, Atlanta, GA 30309
VICE PRESIDENT	Michael E. Sax	11601 N. Roosevelt Blvd., St. Petersburg, FL
SVP & GENERAL MGR.	James Brahm	11601 N. Roosevelt Blvd., St. Petersburg, FL
V.P., GEN'L COUNSEL, SEC	Kent E. Mast	1550 Peachtree St., Atlanta, GA
ASST. SECRETARY	Joan A. Martin	1550 Peachtree St., Atlanta, GA
TREASURER	Michael G. Schirk	1550 Peachtree St., Atlanta, GA
ASST. TREASURER	Renee D. Caldwell	1550 Peachtree St., Atlanta, GA
VICE PRESIDENT	William J. Cleary	1550 Peachtree St., Atlanta, GA
VICE PRESIDENT	Gary M. Wilbanks	1550 Peachtree St., Atlanta, GA

DIRECTORS

NAME
Larry J. Towe
Michael E. Sax
Gerald A. Hines
James Brahm

*** ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN DECEMBER 2000 ***