

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1-2

DOCUMENT # **P20260** (6)
1. Corporation Name
EQUIFAX GOVERNMENT AND SPECIAL SYSTEMS, INC.



Principal Place of Business Mailing Address
1600 PEACHTREE STREET, N.W. **1600 PEACHTREE STREET, N.W.**
ATLANTA GA 30309 **ATLANTA GA 30309**

3. Date Incorporated or Qualified **07/29/1988** 3a. Date of Last Report **04/25/1995**
4. FEI Number **58-1798708** 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
30

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	C			<input type="checkbox"/>
	ROGERS, C.B., JR.			
	2661 PEACHTREE RD., N.W.			
	ATLANTA GA			
	P			<input checked="" type="checkbox"/>
	MCWEY, J. C			
	8085 NESBIT LAKES			
	ALPHARETTA GE			
	S			<input type="checkbox"/>
	MAGIS, THOMAS H.			
	7235 DUNCOURTNEY DR.			
	SANDY SPRINGS GA			
	T			<input checked="" type="checkbox"/>
	HAYGOOD, RALPH F.			
	1490 DANSFORD CT.			
	MARIETTA GA			
	AS			<input type="checkbox"/>
	MARTIN, J.A.			
	2224 RIADA DRIVE			
	ATLANTA GA			
	AVP			<input type="checkbox"/>
	STAGMEIER, J. H.			
	2170 NORTHFIELD COURT			
	MARIETTA GA			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
	P			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	DANIEL J. KOHL				
	3945 Merrimack Woods				
	ALPHARETTA, GA				
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
	T			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	MARIETTA E. ZAKAS				
	3085 E. PINE VALLEY RD				
	ATLANTA, GA				
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. H. Stagmeier

4/15/96

404-885-8000

Date

Daytime Phone #

CR2E034 (12/95)

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EQUIFAX GOVERNMENT & SPECIAL SYSTEMS INC.

1600 Peachtree Street, N.W.
Atlanta, Georgia 30309

OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
CHAIRMAN	Clarence B. Rogers, Jr.	2660 Peachtree Road, Atlanta, Georgia
VICE CHAIRMAN	Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
PRESIDENT	Daniel J. Kohl	3945 Merriweather Woods, Alpharetta, Georgia
VICE PRESIDENT	Walter L. Bone	4201 Cathedral Ave., #801-W, Washington, DC
SECRETARY	Thomas H. Magis	7235 Duncourtney Drive, Atlanta, Georgia
ASST. SECRETARY	Joan A. Martin	2224 Riada Drive, Atlanta, Georgia
TREASURER	Marietta E. Zakas	3085 E. Pine Valley Road, Atlanta, Georgia
ASST. TREASURER	Michael G. Schirk	1614 Alderbrook Road, Atlanta, Georgia

DIRECTORS

NAME	RESIDENTIAL ADDRESS
Clarence B. Rogers, Jr.	2660 Peachtree Road, Atlanta, Georgia
Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
Donald U. Hallman	2244 Spencer's Way, Stone Mountain, Georgia

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN APRIL 1996