

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Jul 31 1998 8:00am  
Secretary of State

DOCUMENT # P20260

(6)

N/C 6/22/98

~~EQUIFAX GOVERNMENT AND SPECIAL SYSTEMS, INC.~~

CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES, INC.

Principal Place of Business  
1800 PEACHTREE STREET, N.W.  
ATLANTA GA 30309

Mailing Address  
1800 PEACHTREE STREET, N.W.  
ATLANTA GA 30309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1988

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 owes or has paid the current year intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 1000 ALDERMAN DRIVE

Suite, Apt. #, etc.

22 ALPHARETTA

City & State

23 GA

24 Zip 30005

Country

2a. Mailing Address

26 1000 ALDERMAN DRIVE

Suite, Apt. #, etc.

27 ALPHARETTA

City & State

28 GA

29 Zip 30005

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 C/D ☐ DELETE

NAME ROGERS, C.B., JR.  
STREET ADDRESS 2881 PEACHTREE RD., N.W.  
CITY-ST-ZIP ATLANTA GA

TITLE P/D ☐ DELETE

NAME DEREK V. SMITH  
STREET ADDRESS 305 CLIFFTOP COURT  
CITY-ST-ZIP ROSWELL GA 30076

TITLE T ☒ DELETE

NAME MAZZILLI, PHILIP J  
STREET ADDRESS 11050 MTN. LAUREL DR.  
CITY-ST-ZIP ROSWELL GA 30075

TITLE S ☒ DELETE

NAME ZAKAS, MARIETTA E.  
STREET ADDRESS 3085 E. PINE VALLEY ROAD  
CITY-ST-ZIP ATLANTA GA

TITLE AS ☒ DELETE

NAME MARTIN, J.A.  
STREET ADDRESS 2224 RIADA DRIVE  
CITY-ST-ZIP ATLANTA GA

TITLE AVP ☒ DELETE

NAME STAGMEIER, J. H.  
STREET ADDRESS 2030 BROOKWOOD VALLEY CIRCLE  
CITY-ST-ZIP ATLANTA GA 30309

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/D ☒ Change ☐ Addition

12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

2.1 TITLE P/D ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE T/D ☐ Change ☒ Addition

3.2 NAME DOUGLAS C. CURLING  
3.3 STREET ADDRESS 930 LOG HOUSE COURT  
3.4 CITY-ST-ZIP ROSWELL, GA 30075

4.1 TITLE S ☐ Change ☒ Addition

4.2 NAME J. MICHAEL DE JAMES  
4.3 STREET ADDRESS 1020 VINEBROOK LANE  
4.4 CITY-ST-ZIP ALPHARETTA, GA 30005

5.1 TITLE AS ☐ Change ☒ Addition

5.2 NAME MARY M. MCLENORE  
5.3 STREET ADDRESS 1160 HAVEN BROOK WAY  
5.4 CITY-ST-ZIP ATLANTA, GA 30319

6.1 TITLE AT ☐ Change ☒ Addition

6.2 NAME JEFFREY B. PIETKE  
6.3 STREET ADDRESS 6550 CLUB VALLEY COURT  
6.4 CITY-ST-ZIP SUWANEE, GA 30074

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.

SIGNATURE:

Theresa M. McLenore

7/22/98

CR2E034 (5/98)

# CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES INC.

1000 Alderman Drive  
Alpharetta, GA 30005

## OFFICERS:

<u>Title/Position</u>	<u>Name</u>	<u>Residential Address</u>
Chairman	C. B. Rogers, Jr.	2660 Peachtree Road, Atlanta, GA 30305
President	Derek V. Smith	15120 North Valleyfield Road, Alpharetta, GA 30004
Executive VP/Treasurer	Douglas C. Curling	330 Log House Court, Roswell, GA 30075
Vice President	Walter L. Bone	4201 Cathedral Avenue, Washington, DC 20016
Vice President	James A. Zimbardi	4993 Fairhaven Way, Roswell, GA 30075
Secretary	J. Michael de Janes	1020 Vinebrook Lane, Alpharetta, GA 30005
Assistant Secretary	Mary M. McLemore	1160 Haven Brook Way, Atlanta, GA 30319
Assistant Treasurer	Jeffrey B. Piefke	6550 Club Valley Court, Suwanee, GA 30174

## DIRECTORS:

<u>Name</u>	<u>Residential Address</u>
C. B. Rogers, Jr.	2660 Peachtree Road, Atlanta, GA 30305
Derek V. Smith	15120 North Valleyfield Road, Alpharetta, GA 30004
Douglas C. Curling	330 Log House Court, Roswell, GA 30075

\*\*\*ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN JULY 1997\*\*\*