

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 90033 004 ***150.00

DOCUMENT # P20260

1. Corporation Name

CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES INC

Principal Place of Business

1000 ALDERMAN DRIVE
ALPHARETTA GA 30005

Mailing Address

1000 ALDERMAN DRIVE
ALPHARETTA GA 30005

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 the current year Intangible
Personal Property Tax. ☐ 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 Country

28 Zip Country

24 25

29 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE
NAME ROGERS, C.B., JR.
STREET ADDRESS 2661 PEACHTREE RD., N.W.
CITY-ST-ZIP ATLANTA GA

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2661 Peachtree Rd
1.4 CITY-ST-ZIP Atlanta, GA 30305

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

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 15120 N. Valleyfield Rd
2.4 CITY-ST-ZIP Alpharetta, GA 30004

TITLE TD ☐ DELETE
NAME CURLING, DOUGLAS C
STREET ADDRESS 330 LOG HOUSE COURT
CITY-ST-ZIP ROSWELL GA 30075

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

TITLE S ☐ DELETE
NAME DE JAMES, J. MICHAEL
STREET ADDRESS 1020 VINEBROOK LANE
CITY-ST-ZIP ALPHARETTA GA 30005

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 4588 Holstein Hill
4.4 CITY-ST-ZIP Norcross, GA 30092

TITLE AS ☐ DELETE
NAME MCLEMORE, MARY M
STREET ADDRESS 1160 HAVEN BROOK WAY
CITY-ST-ZIP ATLANTA GA 30319

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS Mary M. Young
5.4 CITY-ST-ZIP 1290 Old Woodbine Rd
Atlanta, GA 30319

TITLE AT ☐ DELETE
NAME PIEFKE, JEFFREY B
STREET ADDRESS 6550 CLUB VALLEY COURT
CITY-ST-ZIP SUWANEE GA 30174

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

544936-90033-4
720260

CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES, INC.

1000 ALDERMAN DRIVE
ALPHARETTA, GA 30005

OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
CHAIRMAN	C. B. ROGERS, JR.	2660 PEACHTREE ROAD, ATLANTA, GA 30305
PRESIDENT	DEREK V. SMITH	15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004
EXEC. VP & TREASURER	DOUGLAS C. CURLING	330 LOG HOUSE COURT, ROSWELL, GA 30075
VICE PRESIDENT	WALTER L. BONE	4201 CATHEDRAL AVE., WASHINGTON, DC 20016
VICE PRESIDENT	JAMES A. ZIMBARDI	4993 FAIRHAVEN WAY, ROSWELL, GA 30075
SECRETARY	J. MICHAEL DE JONES	4588 HOLSTEIN HILL, NORCROSS, GA 30092
ASST. SECRETARY	MARY M. YOUNG	1290 OLD WOODBINE ROAD, ATLANTA, GA 30319
ASST. TREASURER	JEFFREY B. PIEFKE	6550 CLUB VALLEY COURT, SUWANEE, GA 30174

DIRECTORS

NAME	RESIDENTIAL ADDRESS
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