2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT # **P20260** Jun 09, 2000 8:00 am Secretary of State CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES INC 06-09-2000 90001 046 ***150.00 Mailing Address Principal Place of Business 1000 ALDERMAN DRIVE 1000 ALDERMAN DRIVE ALPHARETTA GA 30005 ALPHARETTA GA 30005-4101 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-1798708 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Delete TITLE TITLE NAME ROGERS, C.B., JR. NAME STREET ADDRESS STREET ADDRESS 2660 PEACHTREE RD CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30305 Addition ☐ Change ☐ Delete TITLE lice President TID E Sally Sullivan DEREK V. SMITH NAME NAME 2200 Kings Garden Way STREET ADDRESS STREET ADDRESS 15120 N VALLEYFIELD RD CITY-ST-ZIE CITY-ST-ZIP ALPHARETTA GA 30004 · ☐ Change ~ ✓ 🔁 Addition ~ Delete* mu HILE CURLING, DOUGLAS C NAME NAME STREET ADDRESS STREET ADDRESS 330 LOG HOUSE COURT CITY-ST-ZIP CITY-ST-ZIP **ROSWELL GA 30075** √ Change ☐ Addition ☐ Delete TITI F TITLE NAME DE JANES, J. MICHAEL NAME 4588 Holstein Hill STREET ADDRESS STREET ADDRESS 4588 MOLSTEIN HILL CITY-ST-ZIP NORCROSS GA 30092 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE YOUNG, MARY M NAME NAME STREET ADDRESS 1290 OLD WOODBINE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30319 ☐ Change ☐ Addition TITLE TITLE NAME PIEFKE, JEFFREY B NAME STREET ADDRESS STREET ADDRESS 6550 CLUB VALLEY COURT CITY-ST-ZIP CITY-ST-ZIP SUWANEE GA 30174 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

CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES, INC.

| | | OFFICERS |
|-------------------------------------|---------------------|--|
| TITLE/POSITION | NAME | RESIDENTIAL ADDRESS |
| PRESIDENT, CHAIRMAN & CEO | DEREK V. SMITH | 15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004 |
| CHIEF OPERATING OFFICER & TREASURER | DOUGLAS C. CURLING | 330 LOG HOUSE COURT, ROSWELL, GA 30075 |
| SENIOR VICE PRESIDENT | JEFFREY C. McWEY | 9085 NESBIT LAKES DR., ALPHARETTA, GA 30022 |
| VICE PRESIDENT | SALLY SULLIVAN | 2200 KINGS GARDEN WAY, FALLS CHURCH, VA 22043 |
| SECRETARY & GENERAL COUNSEL | J. MICHAEL DE JANES | 4588 HOLSTEIN HILL, NORCROSS, GA 30092 |
| ASST. SECRETARY | MARY M. YOUNG | 1290 OLD WOODBINE ROAD, ATLANTA, GA 30319 |
| | بين خامض | |
| | DIRECTORS |)RS |

J. MICHAEL DE JANES DEREK V. SMITH DOUGLAS C. CURLING

4588 HOLSTEIN HILL, NORCROSS, GA 30092 15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004 330 LOG HOUSE COURT, ROSWELL, GA 30075

RESIDENTIAL ADDRESS

NAME