

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P20260

1. Entity Name

CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES INC

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90058 016 ***150.00

Principal Place of Business

1000 ALDERMAN DRIVE
ALPHARETTA GA 30005

Mailing Address

1000 ALDERMAN DRIVE
ALPHARETTA GA 30005

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **58-1798708**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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's 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

TITLE NAME	CD ROGERS, C.B., JR.	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	2660 PEACHTREE RD	
CITY - ST - ZIP	ATLANTA GA 30305	
TITLE NAME	PD DEREK V. SMITH	<input type="checkbox"/> Delete
STREET ADDRESS	15120 N VALLEYFIELD RD	
CITY - ST - ZIP	ALPHARETTA GA 30004	
TITLE NAME	TD CURLING, DOUGLAS C	<input type="checkbox"/> Delete
STREET ADDRESS	330 LOG HOUSE COURT	
CITY - ST - ZIP	ROSWELL GA 30075	
TITLE NAME	S DE JANES, J. MICHAEL	<input type="checkbox"/> Delete
STREET ADDRESS	4588 NOLSTEIN HILL	
CITY - ST - ZIP	NORCROSS GA 30092	
TITLE NAME	AS YOUNG, MARY M	<input type="checkbox"/> Delete
STREET ADDRESS	1290 OLD WOODBINE RD	
CITY - ST - ZIP	ATLANTA GA 30319	
TITLE NAME	AT PIEFKE, JEFFREY B	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	6550 CLUB VALLEY COURT	
CITY - ST - ZIP	SUWANEE GA 30174	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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:

Jeffrey B. Piefke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/01

Date

Daytime Phone #

CR2E034 (10/00)

0444410

Attachment
#P20260
754785

CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES, INC.

1000 ALDERMAN DRIVE
ALPHARETTA, GA 30005

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
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

DIRECTORS

NAME	RESIDENTIAL ADDRESS
J. MICHAEL DE JANES	4588 HOLSTEIN HILL, NORCROSS, GA 30092
DEREK V. SMITH	15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004
DOUGLAS C. CURLING	330 LOG HOUSE COURT, ROSWELL, GA 30075