

5/15

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jun 24, 2002 8:00 am**  
**Secretary of State**

05-15-2002 90150 043 \*\*\*150.00

**DOCUMENT # P20260**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

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 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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete  
NAME **DEREK V. SMITH**  
STREET ADDRESS **15120 N VALLEYFIELD RD**  
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**TITLE **S/DIRECTOR** ☐ Delete  
NAME **DE JAMES, J. MICHAEL**  
STREET ADDRESS **4588 NOLSTEIN HILL**  
CITY-ST-ZIP **NORCROSS GA 30092**TITLE **AS** ☐ Delete  
NAME **YOUNG, MARY M**  
STREET ADDRESS **1290 OLD WOODBINE RD**  
CITY-ST-ZIP **ATLANTA GA 30319**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **Chief operating officer/director** ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **Chief Financial Officer** ☐ Change ☒ Addition  
NAME **Michael S. Wood**  
STREET ADDRESS **120 Bay Pointe Terrace**  
CITY-ST-ZIP **Alpharetta, GA 30005**TITLE **Treasurer** ☐ Change ☒ Addition  
NAME **David E. Trine**  
STREET ADDRESS **4326 Cedarwood Dr.**  
CITY-ST-ZIP **Wilburn, GA 30047**

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:

**Michael de Jones** **4/26/02** **(770) 752-6005**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment  
# P20260

CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES, INC.  
1000 ALDERMAN DRIVE  
ALPHARETTA, GA 30005

94491

OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
PRESIDENT, CHAIRMAN & CEO	DEREK V. SMITH	15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004
CHIEF OPERATING OFFICER	DOUGLAS C. CURLING	330 LOG HOUSE COURT, ROSWELL, GA 30075
SECRETARY & GENERAL COUNSEL	J. MICHAEL DE JONES	4588 HOLSTEIN HILL, NORCROSS, GA 30092
CHIEF FINANCIAL OFFICER	MICHAEL S. WOOD	120 BAY POINTE TERRACE ALPHARETTA, GA 30005
TREASURER	DAVID E. TRINE	4328 CEDAR WOOD DR., LILBURN, GA 30047
ASST. SECRETARY	MARY M. YOUNG	1280 OLD WOODBINE ROAD, ATLANTA, GA 30319

DIRECTORS

NAME	RESIDENTIAL ADDRESS
J. MICHAEL DE JONES	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



*Attachment*

■ Ernst & Young LLP  
Suite 2800  
600 Peachtree Street  
Atlanta, Georgia 30308-2215

■ Phone: (404) 874-8300  
www.ey.com

June 18, 2002

94491

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

RE: ChoicePoint Business and Government Services, Inc.  
Ref. #: P20260

To Whom It May Concern:

We recently received a notice stating that you have received the annual report as well as the annual report fee, however the return was not filed due to the change in registered agent.

In response to this letter, please accept this annual report with the original printed registered agent. The Prentice-Hall Corporation System is the registered agent of ChoicePoint Business and Government Services, Inc. for the state of Florida.

Thank you for your cooperation in this matter. If you require additional information, please contact me at (770) 619-8552.

Sincerely,

*Shannon Spencer*

Shannon Spencer  
Staff Accountant