


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90532 020 \*\*\*150.00

<b>DOCUMENT # P20260</b> 1. Entity Name <b>CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES INC.</b>					
Principal Place of Business <b>1000 ALDERMAN DRIVE ALPHARETTA, GA 30005</b>			Mailing Address <b>1000 ALDERMAN DRIVE ALPHARETTA, GA 30005</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>58-1798708</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>DEREK V. SMITH</b> <b>1000 ALDERMAN DR.</b> <b>ALPHARETTA, GA 30005</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CHAIRMAN, CEO, DIRECTOR</b> <b>DEREK V. SMITH</b> <b>1000 ALDERMAN DR.</b> <b>ALPHARETTA, GA 30005</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>CURLING, DOUGLAS C</b> <b>1000 ALDERMAN DR.</b> <b>ALPHARETTA, GA 30005</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD</b> <b>DE JAMES, J. MICHAEL</b> <b>1000 ALDERMAN DR.</b> <b>ALPHARETTA, GA 30005</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>YOUNG, MARY M</b> <b>1000 ALDERMAN DR.</b> <b>ALPHARETTA, GA 30005</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <b>SURBAUGH, STEVEN</b> <b>1000 ALDERMAN DR.</b> <b>ALPHARETTA, GA 30005</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>TRINC, DAVID E</b> <b>1000 ALDERMAN DR.</b> <b>ALPHARETTA, GA 30005</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TREASURER</b> <b>DAVID E. TRINC</b> <b>1000 ALDERMAN DR.</b> <b>ALPHARETTA, GA 30005</b>	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____ <b>4/16/04</b> <b>770-752-4010</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment

14007281

#P20260

**ChoicePoint Business and Government Services Inc.**

Officers:

Derek V. Smith, Chairman and CEO  
Douglas C. Curling, President and COO  
Michael Reese, Vice President  
J. Michael de Janes, General Counsel and Secretary  
Steven W. Surbaugh, Chief Financial Officer  
David E. Trine, Treasurer  
Mary M. Young, Assistant Secretary

Directors:

Derek V. Smith  
Douglas C. Curling  
J. Michael de Janes