

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 15, 2007 8:00 am
Secretary of State

05-15-2007 90011 038 ***150.00

DOCUMENT # P20260

1. Entity Name
CHOICEPOINT GOVERNMENT SERVICES INC.



Principal Place of Business
**1000 ALDERMAN DRIVE
ALPHARETTA, GA 30005**

Mailing Address
**1000 ALDERMAN DRIVE
ALPHARETTA, GA 30005**

40114003



DO NOT WRITE IN THIS SPACE

04172007 No Chg-P CR2E034 (11/05)

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**

**DO NOT WRITE
IN THIS SPACE**

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

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
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE DC
NAME SMITH, DEREK V
STREET ADDRESS 1000 ALDERMAN DR.
CITY-ST-ZIP ALPHARETTA, GA 30005

TITLE P
NAME KEIL, DAVID H
STREET ADDRESS 1000 ALDERMAN DR.
CITY-ST-ZIP ALPHARETTA, GA 30005

TITLE T
NAME MONGELLI, JOHN M
STREET ADDRESS 1000 ALDERMAN DR.
CITY-ST-ZIP ALPHARETTA, GA 30005

TITLE S
NAME DAVIS, DAVID W
STREET ADDRESS 1000 ALDERMAN DR.
CITY-ST-ZIP ALPHARETTA, GA 30005

TITLE EVP
NAME SURBAUGH, STEVEN
STREET ADDRESS 1000 ALDERMAN DR.
CITY-ST-ZIP ALPHARETTA, GA 30005

TITLE CFO
NAME TRINE, DAVID E
STREET ADDRESS 1000 ALDERMAN DR.
CITY-ST-ZIP ALPHARETTA, GA 30005

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/07

Date

Daytime Phone #

ATTACHMENT 40114003

ChoicePoint Government Services Inc.

Officers:

David T. Lee, Chief Executive Officer
David H. Keil, President
Steven W. Surbaugh, EVP and Chief Administrative Officer
David E. Trine, Chief Financial Officer
David M. Pugmire, Vice President
Carol A. DiBattiste, General Counsel
David W. Davis, Secretary
John M. Mongelli, Treasurer
Mary M. Young, Assistant Secretary

Business Address:

Directors:

Derek V. Smith, Chairman
Douglas C. Curling
Steven W. Surbaugh

1000 Alderman Dr., Alpharetta, GA 30005