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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29551 (9)

1. Corporation Name
EQUIFAX MARKETING DECISION SYSTEMS, INC.

Principal Place of Business Mailing Address

1800 PEACHTREE ST. NW ATLANTA GA 30309 **1800 PEACHTREE ST. NW ATLANTA GA 30309**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/25/1990** 3a. Date of Last Report **05/01/1994**

4. FEI Number **95-3362303** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGERS, C.B. JR.	1.2 NAME	
STREET ADDRESS	2680 PEACHTREE RD., N.W.	1.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	1.4 CITY - ST - ZIP	
TITLE	VCD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAWSON, J.E.	2.2 NAME	
STREET ADDRESS	1900 PEACHTREE ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	2.4 CITY - ST - ZIP	
TITLE	P	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GORDON, T.G.	3.2 NAME	
STREET ADDRESS	999 POINTER RIDGE	3.3 STREET ADDRESS	
CITY - ST - ZIP	TUCKER GA	3.4 CITY - ST - ZIP	
TITLE	AV	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STAGMEIER, J.H.	4.2 NAME	
STREET ADDRESS	2170 NORTHFIELD CT	4.3 STREET ADDRESS	
CITY - ST - ZIP	MARIETTA GA	4.4 CITY - ST - ZIP	
TITLE	SV	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAGIS, T.H.	5.2 NAME	
STREET ADDRESS	7235 DUNCOURTNEY DR.	5.3 STREET ADDRESS	
CITY - ST - ZIP	MARIETTA GA	5.4 CITY - ST - ZIP	
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAYGOOD, RALPH	6.2 NAME	
STREET ADDRESS	1490 DANSFORD CT	6.3 STREET ADDRESS	
CITY - ST - ZIP	MARIETTA GA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *John H. Stagmeier* **John H. Stagmeier** 04/20/95 404-885-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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EQUIFAX MARKETING DECISION SYSTEMS, INC.

1600 Peachtree Street, N.W.
Atlanta, Georgia 30309

OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
CHAIRMAN	Clarence B. Rogers, Jr.	2660 Peachtree Road, Atlanta, Georgia
VICE CHAIRMAN	Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
SR. VICE PRESIDENT	James O. Perkins	950 Tiverton Lane, Alpharetta, Georgia
SR. VICE PRESIDENT	Jeffrey C. McWay	9085 Nesbit Lakes Drive, Alpharetta, Georgia
PRESIDENT	Thomas G. Gordon	1878 Timber Trail, Vista, California
VICE PRESIDENT	Ronald J. Garmon	1970 Casablanca Court, Vista, California
SECRETARY	Thomas H. Magis	7235 Duncourtney Drive, Atlanta, Georgia
ASST. SECRETARY	Joan A. Martin	2224 Riada Drive, Atlanta, Georgia
TREASURER	Ralph F. Haygood	1490 Dansford Court, Marietta, Georgia
ASST. TREASURER	Michael S. Shannon	121 Kirk Crossing, Decatur, Georgia

DIRECTORS

NAME	RESIDENTIAL ADDRESS
Clarence B. Rogers, Jr.	2660 Peachtree Road, Atlanta, Georgia
Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
Donald U. Hallman	2244 Spencer's Way, Stone Mountain, Georgia

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN APRIL 1995