

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P29551 (9)
1. Corporation Name
EQUIFAX MARKETING DECISION SYSTEMS, INC.



Principal Place of Business 1600 PEACHTREE ST. NW ATLANTA GA 30309	Mailing Address 1600 PEACHTREE ST. NW ATLANTA GA 30309
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/25/1990	3a. Date of Last Report 04/24/1996
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	30	4. FEI Number 95-3362303	Applied For Not Applicable
22 City & State	27	28 City & State	30	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

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

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

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

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	2660 PEACHTREE RD., N.W.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	
TITLE	VDC	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCLAUGHUN, DAN W	2.2 NAME	Dan W. McLaughlin
STREET ADDRESS	3430 TUXEDO ROAD	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	NYE, WENDELL S.	3.2 NAME	
STREET ADDRESS	2374 NEWPORT AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CARDIFF CA	3.4 CITY-ST-ZIP	
TITLE	AV	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STAGMEIER, J.H.	4.2 NAME	Asst. Vice Pres
STREET ADDRESS	2170 NORTHFIELD CT	4.3 STREET ADDRESS	2030 Brookwood Valley Cir. NE
CITY-ST-ZIP	MARIETTA GA	4.4 CITY-ST-ZIP	Atlanta, Ga.
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MAGIS, T.H.	5.2 NAME	Treasurer
STREET ADDRESS	7235 DUNCOURTNEY DR.	5.3 STREET ADDRESS	11850 Mtn. Laurel Dr.
CITY-ST-ZIP	MARIETTA GA	5.4 CITY-ST-ZIP	Roswell, Ga
TITLE	T	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZAKAS, MARIETTA E.	6.2 NAME	Secretary
STREET ADDRESS	3085 E PINE VALLEY ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	6.4 CITY-ST-ZIP	

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 4/16/97 404-885-8000

CR2E034 (9/96)

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, GA 30305
VICE CHAIRMAN	Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, GA 30305
VICE CHAIRMAN	Thomas F. Chapman	315 Skyridge Drive, Dunwoody, GA 30350
SR. VICE PRESIDENT	John T. Rougeou	754 Dean Way, Lawrenceville, GA 30244
PRESIDENT	Wendell S. Nye	2374 Newport Avenue, Cardiff, CA 92007
CHIEF FINANCIAL OFF.	David A. Post	450 Abbeywood Drive, Roswell, GA 30075
VICE PRESIDENT	William J. Cleary	4032 Penhurst Drive, Marietta, GA 30062
V.P./ASST. SEC.	Bruce S. Richards	190 Northland Ridge Trail, Atlanta, GA 30342
SECRETARY	Marietta E. Zakas	3085 E. Pine Valley Road, Atlanta, GA 30305
ASST. SEC.	Joan A. Martin	2224 Riada Drive, Atlanta, GA 30305
TREASURER	Philip Mazzilli	11850 Mtn. Laurel Drive, Roswell, GA 30075
ASST. TREASURER	Michael G. Schirk	1614 Alderbrook Road, Atlanta, GA 30345
ASST. VICE PRESIDENT	John H. Stagmeier	2030 Brookwood Valley Cir., Atlanta, GA 30309

DIRECTORS

NAME	RESIDENTIAL ADDRESS
Clarence B. Rogers, Jr.	2660 Peachtree Road, Atlanta, GA 30305
Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, GA 30305
David A. Post	450 Abbeywood Drive, Roswell, GA 30075
Thomas F. Chapman	315 Skyridge Drive, Dunwoody, GA

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN OCTOBER 1996