

No. C 20685	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct EQUIFAX, INC. SARA SALMON /CORPORATE TAX P.O. BOX 4031 ATLANTA GA 30302		PRENTICE-HALL CORP SYSTE 877 MAIN ST SUITE 1000 200 W 33rd St BOISE ID 83702 3. Organized Under the Laws of: GA C 20685													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">- Please see attached -</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	- Please see attached -					
Office held	Name	Street or P.O. Address	City	State	Zip											
- Please see attached -																
5. NATURE OF BUSINESS PARENT COMPANY		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>[Signature]</u> Date <u>11/26/96</u> Name (Typed or Printed) <u>JH STAGMEIER</u> Title <u>ASST. VP</u>														

ISSUED: 07-06-1996

1591

EQUIFAX 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
PRESIDENT & CEO	Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
SR. VICE PRESIDENT/CFO	Donald U. Hallman	2244 Spencer's Way, Stone Mountain, Georgia
EXEC. VICE PRESIDENT	Derek V. Smith	305 Clifftop Court, Roswell, Georgia
EXEC. VICE PRESIDENT	Thomas F. Chapman	315 Skyridge Drive, Dunwoody, Georgia
EXEC. VICE PRESIDENT	Daniel J. Kohl	3945 Merriweather Woods, Alpharetta, Georgia
EXEC. VICE PRESIDENT	Jean C. Chartrand	885 Pierre Viger, Boucherville, Quebec
VICE PRESIDENT	John T. Chandler	5358 Saffron Drive, Dunwoody, Georgia
VICE PRES/CNTRLLR	Phillip J. Mazzilli	11850 Mtn. Laurel Drive, Roswell, Georgia
VICE PRESIDENT-TAXES	William J. Cleary	4032 Penhurst Drive, Marietta, Georgia
ASST VICE PRES-TAXES	John H. Stagmeier	2170 Northfield Court, Marietta, Georgia
SECRETARY	Thomas H. Magis	7235 Duncourtney Drive, Atlanta, Georgia
ASST. SECRETARY	Joan A. Martin	2224 Riada Drive, Atlanta, Georgia
TREASURER	Marietta E. Zakas	3085 E. Pine Valley Road, Atlanta, Georgia
ASST. TREASURER	Michael G. Schirk	1614 Alderbrook Road, Atlanta, Georgia

DIRECTORS

NAME	RESIDENTIAL ADDRESS
Clarence B. Rogers, Jr.	2660 Peachtree Road, Atlanta, Georgia
Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
Lee A. Ault, III	224 Conway Avenue, Los Angeles, California
A. W. Dahlberg	1871 Chartwell Trace, Stone Mountain, Georgia
Robert P. Forrestal	1600 Peachtree St., Atlanta, Georgia
Tinsley H. Irvin	8 Deer Park Court, Greenwich, Connecticut
Larry L. Prince	3543 Woodhaven Road, Atlanta, Georgia
John L. Clendenin	5138 Northside Drive, Atlanta, Georgia
Dr. Betty L. Siegel	3141 West Somerset Court, Marietta, Georgia
Derek V. Smith	305 Clifftop Court, Roswell, Georgia
Dr. L. W. Sullivan	1600 Peachtree St., Atlanta, Georgia
Ronald D. Barbaro	301 Park Avenue, New York, New York
D. Raymond Riddle	940 Crest Valley Road, Atlanta, Georgia
L. Phillip Humann	721 West Wesley Road, Atlanta, Georgia
Thomas F. Chapman	315 Skyridge Drive, Dunwoody, Georgia

*****ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN APRIL 1996*****