

No. C 20685	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EQUIFAX, INC. CORPORATE TAX P.O. BOX 4081 ATLANTA, GA 30302		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle; font-size: 2em;">SEE ATTACHED LISTING</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LISTING					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED LISTING															
5. Organized Under the Laws of: GEORGIA C 20685		6. Signature <u>Christy Thomas</u> Date <u>7/2/02</u> Name (Typed or Printed) <u>CHRISTY THOMAS</u> Title <u>VICE PRES.</u>													

EQUIFAX INC.
1550 Peachtree Street, N.W.
Atlanta, Georgia 30309

OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS	BUSINESS ADDRESS
CHAIRMAN/CEO	Thomas F. Chapman	78 Lindbergh Dr., NE, #60, Atlanta, GA 30305	1550 Peachtree St., Atlanta, GA 30309
PRESIDENT & COO	Mark E. Miller		1550 Peachtree St., Atlanta, GA 30309
CVP & CFO	Philip J. Mazzilli	955 Pleasant Hollow Trail, Alpharetta, GA 30004	1550 Peachtree St., Atlanta, GA 30309
Sr. VP& Gen'l Mgr. Consumer Dire	V. P. Gardaya	1583 Bay Hill Drive, Duluth, GA 30097	1550 Peachtree St., Atlanta, GA 30309
CVP & Chief Admin. Officer	Karen H. Gaston	1065 Oakpointe, Dunwoody, Georgia 30338	1550 Peachtree St., Atlanta, GA 30309
CVP, GEN'L COUNSEL & SECTY	Kent E. Mast	4252 Wieuca Overlook, NE, Atlanta, GA 30342	1550 Peachtree St., Atlanta, GA 30309
CVP & Chief Technology Officer	Owen V. Flynn	3284 Coachmans Way, Roswell, GA	1550 Peachtree St., Atlanta, GA 30309
VP - Financial Administration	John T. Chandler	5358 Saffron Drive, Dunwoody, GA	1550 Peachtree St., Atlanta, GA 30309
Sr. VP - Investor Relations	Jeffrey L. Dodge		1550 Peachtree St., Atlanta, GA 30309
Sr. VP	Paul J. Springman	3805 Redcoat Way, Alpharetta, GA	1550 Peachtree St., Atlanta, GA 30309
VP & Treasurer	Michael G. Schirk	1614 Alderbrook Road, Atlanta, Georgia 30345	1550 Peachtree St., Atlanta, GA 30309
VP & Controller	Dennis B. Story	3638 Allenhurst Drive, Norcross, GA 30092	1550 Peachtree St., Atlanta, GA 30309
Vice President.	Christy Thomas	3038 Gant Quarters Circle, Marietta, GA 30068	1550 Peachtree St., Atlanta, GA 30309

DIRECTORS

NAME	RESIDENTIAL ADDRESS	
Thomas F. Chapman	78 Lindbergh Dr., NE, #60, Atlanta, GA 30305	1550 Peachtree St., Atlanta, Georgia 30309
Lee A. Ault, III	224 Conway Avenue, Los Angeles, California	224 Conway Avenue, Los Angeles, California
A. W. Dahlberg	1871 Chartwell Trace, Stone Mountain, Georgia	1871 Chartwell Trace, Stone Mountain, Georgia
Larry L. Prince	3543 Woodhaven Road, Atlanta, Georgia	3543 Woodhaven Road, Atlanta, Georgia
John L. Clendenin	5138 Northside Drive, Atlanta, Georgia	5138 Northside Drive, Atlanta, Georgia
Steven J. Heyer	3565 Tuxedo Rd. NW, Atlanta, Georgia	3565 Tuxedo Rd. NW, Atlanta, Georgia
Dr. L. W. Sullivan	5325 Cross Roads Manor, Aatlanta, GA 30327	5325 Cross Roads Manor, Aatlanta, GA 30327
D. Raymond Riddle	940 Crest Valley Road, Atlanta, Georgia	940 Crest Valley Road, Atlanta, Georgia
L. Phillip Humann	721 West Wesley Road, Atlanta, Georgia	721 West Wesley Road, Atlanta, Georgia
Jacquelyn M. Ward	4914 Fisher Island Drive, Fisher Island, FL 33109	4914 Fisher Island Drive, Fisher Island, FL 33109