

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

★★ FINAL NOTICE ★★

Annual Report Form
Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

EQUIFAX, INC.
CORPORATE TAX
P.O. BOX 4081

ATLANTA

GA 30302

PRENTICE-HALL CORP SYST
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

GA

C 20685

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

PLEASE SEE ATTACHED

5. Signature of New Registered Agent

6.

Signature

J H Stagmeier
J. H. STAGMEIER

Date

11/5/98

Name (Typed or Printed)

Title

ASST. V. P.

ISSUED: 10-03-1998

887

DO NOT TAPE OR STAPLE

EQUIFAX INC.

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

OFFICERS

TITLE/POSITION	NAME	BUSINESS ADDRESS
CHAIRMAN	Clarence B. Rogers, Jr.	1600 Peachtree St., Atlanta, GA 30309
PRESIDENT & CEO	Thomas F. Chapman	1600 Peachtree St., Atlanta, GA 30309
CORP VICE PRESIDENT/CFO	David A. Post	1600 Peachtree St., Atlanta, GA 30309
EXEC. VICE PRESIDENT	James J. Allhusen	1600 Peachtree St., Atlanta, GA 30309
EXEC. VICE PRESIDENT	Lee A. Kennedy	18009 Crawley Road, Odessa, Florida
EXEC. VICE PRESIDENT	Nicholas J. Bevan	Knollsleigh, 26a Rotherfield Road, Henley on Thames, Oxon RG9 1NN
EXEC. VICE PRESIDENT	William R. Phinney	Gertrudis Echenique 165, Apt. 141, Santiago, Chile
CORP. VICE PRES. & CAO	John T. Chandler	1600 Peachtree St., Atlanta, GA 30309
CORP. VICE PRES. & CTO	C. Richard Crutchfield	1600 Peachtree St., Atlanta, GA 30309
CORP. V.P., HR & PA	Karen H. Gaston	1600 Peachtree St., Atlanta, GA 30309
CORP VP & GEN'L. COUNSEL	Bruce Richards	1600 Peachtree St., Atlanta, GA 30309
VICE PRESIDENT-TAXES	William J. Cleary	1600 Peachtree St., Atlanta, GA 30309
ASST VICE PRES-TAXES	John H. Stagmeier	1600 Peachtree St., Atlanta, GA 30309
CORP. VP, SECRETARY	Marietta E. Zakas	1600 Peachtree St., Atlanta, GA 30309
ASST. SECRETARY	Joan A. Martin	1600 Peachtree St., Atlanta, GA 30309
CORP. VP, TREASURER	Phillip J. Mazzilli	1600 Peachtree St., Atlanta, GA 30309
ASST. TREASURER	Michael G. Schirk	1600 Peachtree St., Atlanta, GA 30309

DIRECTORS

NAME	ADDRESS
Clarence B. Rogers, Jr.	1600 Peachtree St., Atlanta, GA 30309
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
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
Dr. L. W. Sullivan	1600 Peachtree St., Atlanta, Georgia
D. Raymond Riddle	940 Crest Valley Road, Atlanta, Georgia
L. Phillip Humann	721 West Wesley Road, Atlanta, Georgia
Thomas F. Chapman	1600 Peachtree St., Atlanta, GA 30309
Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN MAY 1998