



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 63229		2. Name of Corporation ChoicePoint Government Services Inc.			
3. Street Address Principal Business Office 1000 Alderman Drive			City Alpharetta	State GA	Zip 30005
4. Business Phone No. 770-752-6133		5. State of Incorporation GA			
6. Brief Description of the Character of Business Conducted in Rhode Island Provide information for business decisions.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Lee			Vice President Name Steven W. Surbaugh		
Street Address 1000 Alderman Drive			Street Address 1000 Alderman Drive		
City Alpharetta	State GA	Zip 30005	City Alpharetta	State GA	Zip 30005
Secretary Name David W. Davis			Treasurer Name John M. Mongelli		
Street Address 1000 Alderman Drive			Street Address 1000 Alderman Drive		
City Alpharetta	State GA	Zip 30005	City Alpharetta	State GA	Zip 30005
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Derek V. Smith			Director Name Douglas C. Curling		
Street Address 1000 Alderman Drive			Street Address 1000 Alderman Drive		
City Alpharetta	State GA	Zip 30005	City Alpharetta	State GA	Zip 30005
Director Name Steven W. Surbaugh			Director Name		
Street Address 1000 Alderman Drive			Street Address		
City Alpharetta	State GA	Zip 30005	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	Common	\$1.00	500	Common	\$1.00
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature John M. Mongelli Date 2/15/08
Print or Type Name
John Mongelli
Treasurer
Title

File Date	FILED
Check No.	FEB 25 2008
By:	By 1290369982
FOR SECRETARY OF STATE USE ONLY	

#63229

ChoicePoint Government Services Inc.

Officers:

David Lee, President and Chief Executive Officer
Steven W. Surbaugh, EVP and Chief Administrative Officer
David E. Trine, Chief Financial Officer
Carol A. DiBattiste, General Counsel
David W. Davis, Secretary
John M. Mongelli, Treasurer
Mary M. Young, Assistant Secretary

Business Address:

Directors:

Derek V. Smith, Chairman
Douglas C. Curling
Steven W. Surbaugh

1000 Alderman Dr., Alpharetta, GA 30005

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By 63229

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By _____