

WHEREFORE, petitioner prays that its charter be amended to change its principal office from Chatham County, Georgia, to Fulton County, Georgia, so that it will thereby become a corporation of Fulton County, Georgia, and to have its charter renewed for a period of thirty-five (35) years from the date of the entry of the order of this Honorable Court.

Moise Paul & Gardner  
Attorneys for Petitioner.

The foregoing petition of The Credit Bureau, Inc. to amend its charter to change its principal office from Chatham County, Georgia, to Fulton County, Georgia, and to renew its charter for a period of thirty-five (35) years having been presented and it appearing to the Court that said petition is within the purview of the laws of the State of Georgia and that the requirements of said law have been complied with,

NOW, THEREFORE, IT IS CONSIDERED, ORDERED AND ADJUDGED that the prayers of said petition are hereby granted, the charter of The Credit Bureau, Inc. is hereby amended to change the principal office of The Credit Bureau, Inc. from Chatham County, Georgia, to Fulton County, Georgia, and that the charter of The Credit Bureau, Inc. is hereby renewed for a period of thirty-five (35) years from the date of this order.

This 14 day of <sup>November</sup> October, 1956.

Yvonne B. Moore  
JUDGE, SUPERIOR COURT

FILED IN OFFICE THIS THE

14<sup>th</sup> Day of Nov 1956

Burling H. Ward  
Deputy Clerk

I, the undersigned, Secretary of The Credit Bureau, Inc., do hereby certify that at a special meeting of the stockholders of The Credit Bureau, Inc. held on this date, notice of which was duly given and at which all of the issued and outstanding stock of The Credit Bureau, Inc. was represented, the following resolution was unanimously adopted:

"BE IT RESOLVED by the stockholders of The Credit Bureau, Inc. at a meeting duly and legally called, assembled and held that the charter of The Credit Bureau, Inc. be amended to change its principal office from Chatham County, Georgia, to Fulton County, Georgia, so that it will become a corporation of Fulton County, Georgia, and

"BE IT FURTHER RESOLVED that the charter of The Credit Bureau, Inc. be renewed for a period of thirty-five years from the date of the order of the Superior Court of Fulton County, Georgia, granting such renewal, and

"BE IT FURTHER RESOLVED that the officers of The Credit Bureau, Inc. are authorized to cause a petition for such an amendment of its charter to be filed in the Superior Court of Fulton County, Georgia."

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of The Credit Bureau, Inc., this 1st day of November October, 1953.

(Corp Seal)

Jas P. Dickson  
Secretary of the Credit Bureau,  
Inc.

EXHIBIT "A"

PUBLISHER'S AFFIDAVIT

STATE OF GEORGIA, COUNTY OF FULTON

Before me, the undersigned, a Notary Public, this day personally came John Harrison, who, being first duly sworn, according to law, says that he ~~or she~~ is the Agent of the Daily Report Company, publishers of the FULTON COUNTY DAILY REPORT, the official newspaper in which the Sheriff's advertisements in and for said County are published, and a newspaper of general circulation, with its principal place of business in said County, and that there has been deposited with said newspaper the cost of publishing four (4) insertions of said application for Charter amendment and renewal of The Credit Bureau, Inc.

once a week for four (4) weeks with the order of the Judge thereon.

John Harrison

Subscribed and sworn to before me

this 14th day of November, 1956.

Ruby H. Ward  
Notary Public, Fulton County, Georgia

STATE OF GEORGIA

COUNTY OF FULTON

I, J. W. SIMMONS, Clerk of the Superior Court of Fulton County, Georgia, do hereby certify that the within and foregoing is a true and correct copy of petition of

**THE CREDIT BUREAU, INC.**

for charter **renewal and amendment**

and the Order of Court thereon allowing same, all of which appears of file and record in this office.

Given under my hand and seal of office

This the **14th** day of **November, 1956.**



J. W. Simmons  
CLERK OF SUPERIOR COURT  
FULTON COUNTY, GEORGIA

SUPERIOR COURT  
OF  
CHATHAM COUNTY  
GEORGIA

"THE CREDIT BUREAU, INC."

CERTIFIED COPY

WILLIAM B. SCOTT  
CLERK

RECEIVED  
AUG 25 8 45 AM '56  
BEN W. FORTSON, JR.  
SECRETARY OF STATE

GEORGIA

CHATHAM COUNTY

TO THE SUPERIOR COURT OF CHATHAM COUNTY, GEORGIA:

This, the petition of M. B. Weldon, of Chatham County, Georgia, H. F. Longino, C. M. Matt, and J. E. Dickey, of Fulton County, Georgia, respectfully shows:

I. Your petitioners desire for themselves, their associates, successors and assigns, to be incorporated and made a body politic and corporate under the name and style of,

"THE CREDIT BUREAU, INC."

for a period of twenty years, with the privilege of successive renewals under the laws of Georgia.

II. The object of said Company is pecuniary gain for its stockholders.

III. The particular business in which petitioners desire said Company to have the power to engage in is the conducting of a credit service exchange, procuring and securing credit information, making any and all reports of any class, description and kind, and the right to operate a collection bureau, the right to act as credit man, and also the right to print books in connection with the conduct of the said business, to print and disseminate pamphlets, to acquire by purchase, gift, or otherwise credit bureaus or credit exchanges elsewhere, real estate, personal property of any kind, including stocks, bonds, notes, and other choses in action, the owning, holding, selling and management of such property and trading in the same, the leasing, repairing, and improving of such property, the lending of money with or without security, the right to take security for any moneys which it may

lend or to which it may be entitled, the right to loan money, and the taking of security therefor, the right to borrow money, to secure the same in any manner known to the law, the right to issue notes, bonds, mortgages, or other instruments and evidences of indebtedness. Said Company shall have the right to lend money upon its own stock or to purchase the same, provided that at no time shall the stock of this Company by such purpose be reduced below the minimum amount of stock herein provided for. Said Company shall have the right to become endorser, surety, or guarantor upon any note of any persons whomsoever, whether the same be for accommodation or otherwise.

IV. Your petitioners desire that persons, who are officers and members of the Board of Directors of this Company, may have the right to deal with the said Company and to make contracts with the said Company, and there shall be no presumption of law and fact as to the impropriety of such dealings or contracts.

V. The principal place of business of the said Company shall be in Chatham County, Georgia, but it shall have the right and power to establish branch offices at other places within or without the State of Georgia, and within or without the United States, and to maintain its books at such other places.

VI. The capital stock of this Company shall be 1,000 shares of no par value common stock with the right and power in said Company to increase the said capital stock from time to time, in sums not to exceed in the aggregate 10,000 shares of the said no par value common stock, such increase to be made from time to time by the stockholders of this Company, in lawful meeting assembled, upon a vote of the holders of a majority of the shares of stock of this Company then outstanding and entitled to vote.

The minimum capital stock of this Company and any increases

thereof shall be paid in money or in property, real or personal, including all kinds of property necessary for the proper conduct of this Company's business, and as well stocks, bonds, notes, accounts and choses in action, but the said property shall not be taken at an amount in excess of its fair value. The holders of common stock shall have the right to participate in dividends and the power to vote, each holder of such common stock being entitled to one vote for each share of such stock outstanding in his name on the books of the Corporation, which right may be exercised in person or by proxy, and shall have all further rights and powers allowed by the laws of the State of Georgia.

The Corporation may issue and sell any of its shares of stock when authorized by its charter or by subsequent increase of capital stock or by amendments to its charter, for such consideration as in the judgment of the Board of Directors may be the fair value of such shares, and the authority of the Board of Directors, so to fix such consideration, is hereby granted by the stockholders. The shares of stock issued for such consideration so fixed shall be fully paid and not liable for any further call or assessment thereon, nor shall the subscriber or holder be liable to any further payment.

The petitioners desire that said Corporation shall be authorized to begin business as a corporation when \$1,000 has been paid in for no par value common stock, either in cash or in tangible assets at their fairly appraised valuation.

VII. Petitioners desire that said Company shall have the right to make by-laws, rules and regulations for the government of its business, have a Board of Directors composed of such persons as the stockholders of this Company, in lawful meeting assembled, may, from time to time, elect. The terms of office of said directors may be fixed, from time to time, by the stockholders of this Company in lawful meeting assembled, by by-laws, or otherwise, and this power shall apply to the terms of officers, and

- 4 -

this latter power may be exercised either by the stockholders in lawful meeting assembled. Said Company shall have the right to adopt a seal.

VIII. Petitioners desire said-Company to have the right to wind up its affairs, to sell its entire assets and good will, to distribute the proceeds thereof among its creditors and stockholders, and to go out of business, upon the vote of holders of two-thirds of the shares of the stock of this Company then outstanding and entitled to vote.

IX. Petitioners desire that said Corporation shall have the right to accept amendments to this charter, be the same fundamental, radical or vital, upon the vote of the holders of 60% of the then outstanding shares of the capital stock of this Company then entitled to vote. This power may be exercised in a regular or called meeting of the stockholders of said Company.

X. Your petitioners pray that this petition be published in the manner required by the laws of the State of Georgia, and that after publication thereof in such manner, in order be entered declaring your petitioners, for themselves, their associates, successors and assigns, to be incorporated and made a body politic and corporate, under the name and style hereinabove set out, with the powers hereinabove referred to, for the time hereinabove mentioned, and that all orders and decrees necessary and proper to be made be entered.

*Hester and Clark*  
Attorneys for Petitioners

Filed in Office, this the  
2d day of *January 1937*  
~~December 1936~~

Clerk

ORDER

GEORGIA

CHATHAM COUNTY

IN RE: PETITION OF M. B. WELDON, H. F. LONGINO,  
C. M. WATT, and J. E. DICKEY FOR CHARTER FOR THE  
CREDIT BUREAU, INC.,

It having been made to appear to the Court that the petition of M. B. Weldon, H. F. Longino, C. M. Watt, and J. E. Dickey to be incorporated and made a body politic and corporate under the name and style of THE CREDIT BUREAU, INC., has been duly advertised according to law, and that all other forms of law have been complied with, and it further appearing that the petition is within the purview of the statutes in such cases made and provided,

NOW, THEREFORE, IT IS ORDERED DECREED AND ADJUDGED that the prayers of said petition be and the same are hereby granted and

THE CREDIT BUREAU, INC.

is made a body politic and corporate with all the rights, privileges and immunities prayed for in said petition.

This 27<sup>th</sup> day of *January* 1937.

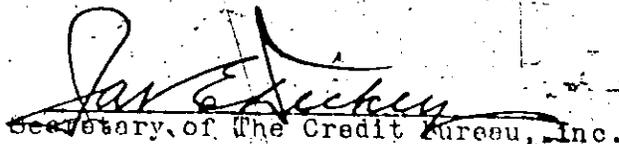
*E. C. Graham*  
Judge, ~~Superior~~ <sup>Judge</sup> Courts of ~~Chatham~~ <sup>Chatham</sup> County, Ga., <sup>presiding</sup>  
in the absence of Judge John R. ~~Watts~~  
Judge E. C. Graham

EXHIBIT A

RESOLVED, That an amendment to the charter of The Credit Bureau, Inc. be applied for so that the minimum and the maximum authorized Capital Stock of the said Corporation shall be 1,000 shares of no par value Common Stock, instead of a minimum of 1,000 shares and a maximum of 10,000 shares of no par value Common Stock as originally authorized in its charter granted January 27, 1937.

I, Jas. F. Dickey, Secretary of The Credit Bureau, Inc., do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the stockholders of The Credit Bureau, Inc., in lawful corporate meeting held on June 21, 1937.

Witness my hand and the official seal of the Corporation this 22 day of June, 1937.

  
Secretary of The Credit Bureau, Inc.

(SEAL)

GEORGIA

CHATHAM COUNTY

IN THE SUPERIOR COURT OF SAID COUNTY:

The petition of The Credit Bureau, Inc., respectfully shows:

1. Your petitioner became a body corporate under and by virtue of an order of this honorable Court dated January 27, 1937.

2. Petitioner further shows that at a meeting of its stockholders held on the 1st day of June, 1937, a resolution was adopted directing that an amendment to its charter be applied for, reading to reduce its Capital Stock from a minimum of 1,000 shares and a maximum of 10,000 shares, all of no par value Common Stock, to a minimum and a maximum of 1,000 shares of no par value Common Stock. A certified copy of said resolution is hereto attached and made a part hereof.

3. Your petitioner therefore desires to have its charter so amended that its maximum authorized Capital Stock shall be 1,000 shares of no par value Common Stock, and that the first paragraph of heading VI of its charter be amended so as to read as follows:

"The Capital Stock of this Company shall be a minimum and a maximum of 1,000 shares of no par value Common Stock."

WHEREFORE, your petitioners pray that this petition be published in the manner required by the laws of the State of Georgia and that after publication thereof, an order be entered amending the charter in the manner hereinbefore set forth.

*J. Simpson Jr.*  
*Wester and Clark*  
Attorneys for Petitioner

Filed in office this \_\_\_\_\_ day of June, 1937.

ORDER

GEORGIA

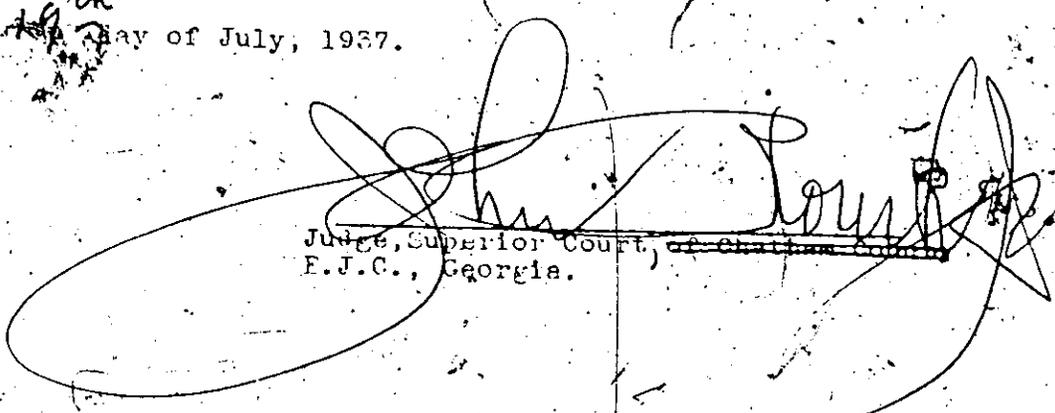
CHATHAM COUNTY

IN RE: PETITION OF THE CREDIT BUREAU, INC., FOR AN  
AMENDMENT TO ITS CHARTER.

It having been made to appear to the Court that the  
petition of The Credit Bureau, Inc. to amend its corporate  
charter has been duly advertised according to law and that all  
other forms of law have been complied with, and it further  
appearing that the petition is within the purview of the  
statutes in such cases made and provided,

NOW, THEREFORE, IT IS ORDERED AND DECREED that the prayers  
of said petition be and the same are hereby granted and the  
charter of The Credit Bureau, Inc. is hereby amended as prayed  
for in said petition.

This <sup>19</sup>th day of July, 1937.

*W. H. Gray*  
  
Judge, Superior Court,  
E. J. C., Georgia.

STATE OF GEORGIA

Chatham County

Clerk's Office, Superior Court

I, JOHN E. CORCORAN, Deputy Clerk of the Superior Court of Chatham County, Georgia, do hereby certify: the annexed and foregoing five (5) sheets to be a true and correct PHOTO-COPY, of the Petition for Incorporation of The CREDIT BUREAU, INC., and the Order of Incorporation dated January 27, 1937:

Also; Amendment to Charter of The CREDIT BUREAU, INC., and the Order Amending Charter dated July 19, 1937.

Same appearing of record and on file in this Office under Judgment Numbers #29707 and #29914.

IN WITNESS WHEREOF, I have hereunto set my official signature and affixed the Seal of the Superior Court, at the City of Savannah, County and State aforesaid upon the 5th day of May in the year of our Lord One Thousand Nine Hundred and Fifty-four (1954)

*John E. Corcoran*  
Deputy Clerk Superior Court, Chatham County, Georgia

Dated July 31, 19<sup>87</sup>

The Credit Bureau, Incorporated of Georgia  
[Exact Corporate Name of Corporation Making Application]

By JOP *J. O. Perkins*  
Its President  
and EDD *E. D. DeLoach*  
Its Secretary

Notary Public, DeKalb County, Georgia  
My Commission Expires April 13, 1990

STATE OF Georgia }  
COUNTY OF Fulton } Sc.

At Atlanta, Ga. in said County on the 31st day  
of July 19<sup>87</sup>, before me personally appeared  
J. O. Perkins, who being by me first duly sworn, declared that  
he is the President of The Credit Bureau, Incorporated of  
that he signed the foregoing document as such President of the Georgia  
corporation, and that the statements therein contained are true.

*Lara Salmon*  
Notary Public

(NOTARIAL SEAL)

Filing fee: \$50.00  
License fee: \$15.00 minimum  
(Section 7-11-124)

Corporate ID \_\_\_\_\_

**APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF**

The Credit Bureau, Incorporated of Georgia

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is \_\_\_\_\_  
The Credit Bureau, Incorporated of Georgia

SECOND: The name which it elects to use in Rhode Island is \_\_\_\_\_  
The Credit Bureau, Incorporated of Georgia

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Georgia

FOURTH: The date of its incorporation is 1-27-37 and the period of its duration is 11-14-91

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 1600 Peachtree St., N.W., Atlanta, Ga. 30309

SIXTH: The address of its proposed registered office in Rhode Island is 151 Lavan St., Warwick, R.I. 02888 and the name of its proposed registered agent in Rhode Island at that address is M. B. Clancy

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

To provide credit information for business decisions; to furnish, develop, and sell automated billing services and systems, management assistance and control reporting.



**EIGHTH: The names and respective addresses of its directors and officers are:**

<u>Name</u>	<u>Office</u>	<u>Address</u>	
<b>THE CREDIT BUREAU, INC. OF GEORGIA</b>			
<b>OFFICERS</b>			
W. LEE BURGE	CHAIRMAN	4404 PACES BATTLE, ATLANTA, GA.	
J. V. WHITE	VICE CHRMN & CEO	2771 PEACHTREE RD., N.E., ATLANTA, GA.	
J. A. BAKER	VICE CHAIRMAN	4034 BEECHWOOD DR., N.W., ATLANTA, GA.	
J. O. PERKINS	PRESIDENT	295 MARK TR., SANDY SPRINGS, GA.	
R. J. GODFREY	EXEC. V.P.	5170 MEADOWLAKE LANE, DUNWOODY, GA.	
J. E. DAWSON	SR. VICE PRESIDENT	3540 TOWNSHIP VALLEY CT. MARIETTA GA	
G. W. SKINNER	SR. VICE PRESIDENT	2735 ROXBURGH DR., ROSWELL, GA.	
A.A. AURRECOECHEA	VICE PRESIDENT	1115 DUNBARTON TR., ATLANTA, GA.	
E. W. SAWHILL	VICE PRES./CONTROLLER	3671 SUMMITRIDGE DR., DORAVILLE, GA	
L. W. CLEMENTE	VICE PRESIDENT	7060 GLENRIDGE DR., NE, ATLANTA, GA.	
M. B. GUILFORD	VICE PRESIDENT	6244 BROOMSEDGE TR., NORCROSS, GA.	
G. R. HAMBY	VICE PRESIDENT	3346 EMBRY CIRCLE, CHAMBLEE, GA.	
P. E. MARTZ	VICE PRESIDENT	1869 PARK MANOR CT., N.E., MARIETTA, GA.	
R. E. DAVIS	VICE PRESIDENT	6706 LEYLAND PARK DR., SAN JOSE, CA.	
E. D. DEVANEY, JR.	SECRETARY	2930 CHEROKEE CT., DORAVILLE, GA.	
H. A. PHILLIPS, JR.	TREASURER	5461 WOODLAND CT., DUNWOODY, GA.	
<b>DIRECTORS</b>			
W. LEE BURGE	4404 PACES BATTLE, ATLANTA, GA.	APRIL 1988	
W. N. AITKEN	97 DRUID CIRCLE, ATLANTA, GA.	APRIL 1988	
J. A. BAKER	4034 BEECHWOOD DR., ATLANTA, GA.	APRIL 1988	
B. D. GRAMLICH	222 MOUNTAIN BROOK DR., MARIETTA, GA.	APRIL 1988	
E. D. DEVANEY, JR.	2930 CHEROKEE CT., DORAVILLE, GA.	APRIL 1988	
R. J. GODFREY	5170 MEADOWLAKE LANE, DUNWOODY, GA.	APRIL 1988	
E. T. HERRIGAN	4732 POWERS RD., MARIETTA, GA.	APRIL 1988	
J. O. PERKINS	295 MARK TR., SANDY SPRINGS, GA.	APRIL 1988	
H. A. PHILLIPS, JR.	5461 WOODLAND CT., DUNWOODY, GA.	APRIL 1988	
D. F. WALSH	543 HEYWARD CIRCLE, N.W., ATLANTA, GA.	APRIL 1988	
J. F. WHITE	2771 PEACHTREE RD., ATLANTA, GA.	APRIL 1988	
A. J. XNAUTZ	218 MCALPIN CT., MARIETTA, GA.	APRIL 1988	
J. EDWARD SHRAWDER	1716 LIVINGSTON ST., EVANSTON, ILL.	APRIL 1988	
DEREK V. SMITH	260 RIVER VALLEY RD., N.W., SANDY SPRINGS, GA	APRIL 1988	

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**TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:**

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,250	Common		No Par

**ELEVENTH:** An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 27,450,960

**TWELFTH:** An estimate of the value of its property to be located within Rhode Island during such year is \$ 5,000

**THIRTEENTH:** An estimate of the gross amount of business to be transacted by it during such year is \$ 116,440,297

**FOURTEENTH:** An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 10,000

**FIFTEENTH:** This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

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08/27/87 PAID 0133A001

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