

BOARD OF DIRECTORS

Richard F. Smith
Chairman and Chief Executive Officer
Equifax Inc., 2005

Garry Betty
President and Chief Executive Officer
EarthLink, Inc., 2005
Committee: Finance

John L. Clendenin
Retired Chairman
BellSouth Corporation, 1982
Committees: Finance; Governance

James E. Copeland, Jr.
Retired Chief Executive Officer
Deloitte & Touche LLP
Deloitte Touche Tohmatsu, 2003
Committees: Executive; Chairman of
Audit Committee

A. William Dahlberg
Retired Chairman
Mirant Corporation, 1992
Committee: Audit

L. Phillip Humann
Chairman and Chief Executive Officer
SunTrust Banks, Inc., 1992
Committees: Executive; Compensation,
Human Resources & Management
Succession; Chairman of Governance
Committee

Lee A. Kennedy
President and Chief Executive Officer
Fidelity National Information
Services, Inc., 2004
Committees: Executive; Governance;
Chairman of Finance Committee

Larry L. Prince
Retired Chairman and
Chief Executive Officer
Genuine Parts Company, 1988
Committees: Executive; Finance; Chairman
of Compensation, Human Resources &
Management Succession Committee

D. Raymond Riddle
Retired Chairman and
Chief Executive Officer
National Service Industries, Inc., 1989
Lead Director of the Equifax Board
Committees: Audit; Chairman of
Executive Committee

Jacquelyn M. Ward
Outside Managing Director
Intec Telecom Systems, PLC, 1999
Committee: Compensation,
Human Resources &
Management Succession Committee

Date indicates year of election.

CORPORATE OFFICERS

Richard F. Smith
Chairman of the Board and
Chief Executive Officer

Karen H. Gaston
Chief Administrative Officer

Donald T. Heroman
Chief Financial Officer

Kent E. Mast
Chief Legal Officer

Paul J. Springman
Chief Marketing Officer

Michael G. Schirk
Treasurer

Nuala M. King
Corporate Controller

Dean C. Arvidson
Corporate Secretary

CONTACTS**Corporate Offices**

Equifax Inc.
1550 Peachtree Street, N.W.
Atlanta, Georgia 30309
Telephone (404) 885-8000
www.equifax.com

Shareholder Services

Kathryn J. Harris
Office of the Corporate Secretary
corpsec@equifax.com

Investor Relations

Jeffrey L. Dodge
investor@equifax.com

Public Relations

David M. Rubinger
pr@equifax.com

Transfer Agent And Registrar

SunTrust Bank
Stock Transfer Department
P.O. Box 4625
Atlanta, Georgia 30302
Telephone (800) 568-3476

**Independent Registered
Public Accounting Firm**

Ernst & Young LLP
600 Peachtree Street
Suite 2800
Atlanta, Georgia 30308-2215