

EQUIFAX INC
Form 8-K
March 18, 2005

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

Date of report (Date of earliest event reported): **March 14, 2005**

EQUIFAX INC.

(Exact Name of Registrant as Specified in Charter)

| | | | |
|---------------------------------------------------------|--|-----------------------------|--------------------------------------|
| Georgia | | 1-6605 | 58-0401110 |
| (State or Other Jurisdiction of Incorporation) | | (Commission File Number) | (IRS Employer Identification No.) |
| 1550 Peachtree Street, N.W. Atlanta, Georgia | | | 30309 |
| (Address of Principal Executive Offices) | | | (Zip Code) |

Registrant's telephone number, including area code: **(404) 885-8000**

Not Applicable

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(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrant under any of the following provisions:

- o Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02.
Principal Officers.**

Departure of Directors or Principal Officers; Election of Directors; Appointment of

(b). On March 14, 2005, Lee A. Ault III informed Equifax Inc. (the Company) of his intention to retire from the Board of Directors of the Company effective as of May 17, 2005, the date of the Company s annual meeting of shareholders. His term was scheduled to expire in 2007. Mr. Ault has served as a director of the Company since 1991.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EQUIFAX INC.

| | |
|--------|--------------------------------------------------------------|
| By: | /s/Karen H. Gaston |
| Name: | Karen H. Gaston |
| Title: | Corporate Vice President and Chief Administrative Officer |

Date: March 18, 2005