

CHOICEPOINT INC
Form 8-K
May 04, 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): **April 28, 2005**

ChoicePoint Inc.

(Exact name of registrant as specified in its charter)

Georgia

001-13069

58-2309650

(State of Incorporation)

Commission File Number

(IRS employer identification no.)

**1000 Alderman Drive
Alpharetta, Georgia**

30005

(Address of principal executive
offices)

(Zip code)

Registrant's telephone number, including area code: **(770) 752-6000**

Not Applicable

(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 obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On April 28, 2005, the Board of Directors (the Board) of ChoicePoint Inc. (the Company) amended the Bylaws of the Company (the Bylaws) effective immediately to increase the mandatory retirement age of members of the Board from 70 to 72. The amendment also provides that the Corporate Governance and Nominating Committee (rather than the Executive Committee as previously provided) may request that a retiring Chairman of the Board and Chief Executive Officer (or either) continue to serve on the Board if he or she continues in a position or business activity that the Board determines would be of substantial benefit to the Company. A copy of the Bylaws effective as of April 28, 2005 are attached hereto as Exhibit 3.1 and are incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(c) *Exhibits.*

Exhibit 3.1 Bylaws effective as of April 28, 2005 of the Company.

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SIGNATURES

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

Date: May 4, 2005

By: /s/ Steven W. Surbaugh
Steven W. Surbaugh
Chief Financial Officer

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