

CORPORATE GOVERNANCE GUIDELINES

The ChoicePoint Inc. Board of Directors represents the shareholders' interests in achieving a successful business and increasing shareholder value in long-term financial returns. The Board is the ultimate decision-making body of the Company except for those matters reserved to the shareholders. The Board has a responsibility to its shareholders, employees, customers, and to the communities where it operates, to ensure that the Company operates with the highest professional, ethical, legal and socially responsible standards and to use information responsibly to create a safer, more secure society.

BOARD COMPOSITION

1. Members of the Board of Directors are elected each year by the Company's shareholders at the annual meeting of shareholders as set forth in the Company's Bylaws. The Board may alter the number of Board members in accordance with the Company's Bylaws. All directors appointed by the Board between the meetings of the shareholders will be subject to election at the next annual meeting of shareholders.
2. It is the policy of the Company that all major decisions be considered by the Board as a whole. To further a director's ability to make the best decisions as a Board member, the Company will conduct an orientation process for new Board members that includes presentation of corporate materials, meetings with key management and a visit to the Company. In addition to receiving presentations from Company executives and business unit leaders from time to time, the Company provides the Board with educational materials relating to service as a Board member. All directors are also encouraged to attend director continuing education programs.
3. The Board will be comprised of individuals with diverse backgrounds and experience to effectively contribute to the success of the Company. A director will be free of interests or affiliations that could give rise to a biased approach to directorship responsibilities and/or a conflict of interest, and free of any material business relationship with the Company except for the employment relationship of an inside director.
4. The Board will be comprised of a majority of independent directors as defined by law or New York Stock Exchange listing standards. The Audit Committee, Management Compensation and Benefits Committee and the Corporate Governance and Nominating Committee will be comprised entirely of independent directors. The Board believes that in most situations employee-directors should hold only two Board positions, but circumstances may on occasion warrant the addition of another employee-director.
5. The number of directors will not exceed a number that can function efficiently as a body. The Company believes that 7 to 15 members is the optimum size range for the Company. In accordance with the bylaws of the Company, all directors must be shareholders.

6. The Board will plan for succession to the position of Chairman of the Board and Chief Executive Officer as well as certain other senior management positions. The Board will be free to decide whether the same person or two separate officers should hold these positions.
7. The Board will elect a Lead Director, which may change from time to time. In the event of a vacancy, absence or disability of the Chairman, the Lead Director shall possess all the rights, powers and authority given to the Chairman.

FUNCTIONS OF THE BOARD

1. Information that is important to the Board's or a Committee's understanding of the business to be conducted at the meeting is to be distributed to the members in advance of each meeting. Management will attempt to make this material concise, while still providing necessary information.
2. The Chairman of the Board will establish the agenda for each Board meeting. Directors may suggest additional agenda items and may raise, at any meeting, subjects that are not on the agenda. Materials related to agenda items will be provided to directors in advance to allow sufficient time for review to prepare for discussion of the items at the meeting.
3. Directors are expected to attend and participate, either in person or by telephone, in Board and Committee meetings.
4. The Chief Executive Officer is encouraged to invite key members of management to regularly attend Board meetings and present portions of the meetings. The Board expects that management will use this process to give exposure to employees with significant operational duties or for employees with senior management potential.
5. Board members will have free access to all other members of management and employees of the Company and, as appropriate, to independent advisors.
6. Outside directors will meet in executive session at frequent intervals, but not less often than twice each year.
7. The Board does not have pre-existing term limits, but the Corporate Governance and Nominating Committee, in consultation with the Chairman, will review each director's continuation on the Board at least every three years. When an employee-director retires or resigns as an employee, he or she will resign from the Board at the same time.
8. Directors who change their principal employment or responsibilities will retire from the Board at the next Annual Meeting. Notwithstanding the preceding, a Director may, at the request of the Corporate Governance and Nominating Committee and ratified by the Board, continue to serve as a Director if he or she continues in a position or business activity that the Board determines would be of substantial benefit to the Company. As provided in the bylaws, the normal retirement age of an outside director is age 72.

9. The Chief Executive Officer will report periodically to the Board of Directors on succession planning. In particular, the Chief Executive Officer will communicate to the Board of Directors, his or her current recommendation as to a successor in case the Chief Executive Officer becomes unable to perform his or her duties.
10. Directors are encouraged to limit the number of boards on which they serve, given their time commitment to the Company's Board and its Committees. Directors should advise the Chairman of the Board and the Chairman of the Corporate Governance and Nominating Committee prior to accepting an invitation to serve on the board of another public company.

COMMITTEES OF THE BOARD

1. The Board will have the following standing committees: Executive, Management Compensation and Benefits, Audit, Privacy and Public Responsibility, and Corporate Governance and Nominating. The Board may at any time create a new committee or disband an existing committee. The Audit Committee, Management Compensation and Benefits Committee and Corporate Governance and Nominating Committee will each have a charter and will publish its charter as required by applicable rules and regulations.
2. The Executive Committee, in general, will be authorized to exercise the powers of the board of directors in the management of all of the affairs of the Company during the intervals between Board of Directors meetings.
3. The Management Compensation and Benefits Committee will be responsible for approving the compensation of the Chief Executive Officer and the Named Executive Officers and incentive compensation awards for executive officers, establishing and approving compensation policies, management incentive compensation plans and other material benefit plans.
4. The Audit Committee will be responsible for reviewing and recommending to the Board the engagement or discharge of independent auditors, reviewing with independent auditors the scope, plan for and results of the audit engagement, reviewing the scope and results of the Company's internal audit department, reviewing the adequacy of the Company's system of internal accounting controls, reviewing the status of material litigation and corporate compliance.
5. The Privacy and Public Responsibility Committee will be responsible for reviewing and monitoring legislation and recommending policies to the Board of Directors as to compliance and privacy matters affecting the Company, evaluating and overseeing compliance with local, state and federal laws and regulations and with the Company's procedures, programs and policies, and overseeing the discharge of duties by the Office of Credentialing, Compliance and Privacy.

6. The Privacy and Public Responsibility Committee will be responsible for monitoring and evaluating the Company's corporate citizenship programs and activities for the support of charitable, political and educational organizations and community and government relations.
7. The Corporate Governance and Nominating Committee will be responsible for identifying corporate governance issues, creating corporate governance policies, identifying and recommending potential candidates for election to the Board and reviewing director compensation to ensure it is reasonable and competitive.
8. Committee meetings are generally scheduled to coincide with regular Board meetings. The chairman of any committee may call additional meetings, as needed. Each committee chair determines the frequency and length of the meetings of each of the committees.
9. The Corporate Governance and Nominating Committee will recommend to the Board, and the Board will designate the members and the chairmen of the committees, taking into account the wishes and experience of individual directors and after consultation with the Chairman. The Board will review committee membership annually and will consider whether membership of any committee should be changed. There are no fixed terms for committee membership.
10. The Corporate Governance and Nominating Committee will perform an annual assessment of the performance of the Board as a whole, and will report thereon to the Board. The assessment is based on criteria that the Committee considers relevant. It relates to the Board's overall performance as well as specific areas in which an enhanced contribution could be made.
11. The Corporate Governance and Nominating Committee will consider and recommend candidates to fill new positions created by expansion and vacancies that occur by resignation, retirement or for any other reason. In consultation with, and approval by, the Corporate Governance and Nominating Committee, an invitation to join the Board should be extended by the Chairman of the Board, or the Board itself.
12. The Management Compensation and Benefits Committee and the Board will perform an annual evaluation of the Chief Executive Officer. The evaluation is based on broad-based objective criteria such as the Company's overall performance, accomplishment of long-term strategic objectives, leadership development, etc. The results of the evaluation will be communicated to the Chief Executive Officer. The evaluation is used by the Management Compensation and Benefits Committee in its annual review of the compensation of the Chief Executive Officer.
13. Management will report to the Corporate Governance and Nominating Committee the status of the Company's Board compensation in relation to peer companies. Changes in Board compensation will be reviewed from time to time by the Corporate Governance and Nominating Committee, and are subject to discussion and concurrence by the Board.

CORPORATE GUIDELINES

1. The Company will adopt a Code of Conduct for directors, officers and employees and will publish this document as required by applicable rules and regulations.
2. The Board shall annually evaluate its performance to determine whether it and its committees are functioning effectively.
3. These Corporate Governance Guidelines will be reviewed and may be amended by the Corporate Governance and Nominating Committee from time to time and will be published as required by applicable rules and regulations.