

EQUIFAX INC  
Form 8-K  
February 21, 2017

**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): February 16, 2017**

**EQUIFAX INC.**

**(Exact Name of Registrant as Specified in Charter)**

**Georgia**  
**(State or Other Jurisdiction**  
**of Incorporation)**

**001-06605**  
**(Commission**  
**File Number)**

**58-0401110**  
**(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**

**(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))

**Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

On February 16, 2017, the Board of Directors (the Board ) of Equifax Inc. (the Company ) adopted amendments to Article One of the Company s Amended and Restated Bylaws (the Bylaws ) to add a new Article One, Section 1.13, and to make certain other technical and conforming revisions. Article One, Section 1.13 of the Bylaws permits a shareholder, or a group of up to 20 shareholders, that has continuously owned for three years at least 3% of the Company s outstanding shares of voting stock to nominate and include in the Company s annual meeting proxy materials directors constituting the greater of two individuals and 20% of the Board, provided that the shareholder(s) and the nominee(s) satisfy the requirements specified in the Bylaws.

A copy of the Company s Bylaws, including the amendment referenced above, is included as Exhibit 3.2 to this Current Report on Form 8-K and incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

3.2 Amended and Restated Bylaws of Equifax Inc., effective as of February 16, 2017.

**SIGNATURE**

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.

**EQUIFAX INC.**

By: /s/ John J. Kelley III  
Name: John J. Kelley III  
Title: Corporate Vice President, Chief Legal  
Officer  
and Corporate Secretary

Date: February 21, 2017

**Exhibit Index**

The following exhibit is being furnished with this report:

<b>Exhibit No.</b>	<b>Description</b>
3.2	Amended and Restated Bylaws of Equifax Inc., effective as of February 16, 2017.