
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM S-8
REGISTRATION STATEMENT
UNDER

THE SECURITIES ACT OF 1933

EQUIFAX INC.

(Exact name of issuer as specified in its charter)

GEORGIA

(State or other jurisdiction of incorporation or organization)

58-040110 (I.R.S. Employer Identification No.)

1600 Peachtree Street, N.W. Atlanta, Georgia 30309 (Address of principal executive office)

EQUIFAX INC.

1981 INCENTIVE STOCK OPTION AND LIMITED STOCK APPRECIATION RIGHTS PLAN

(Full title of the plan)

Atlanta, Georgia 30309 404/885-8000

(Name, address, including zip code, and telephone number, including area code, of agent for service)

With a copy to
James H. Landon, Esq.
Jones, Day, Reavis & Pogue
One SunTrust Plaza
303 Peachtree Street
Atlanta, Georgia 30308
404/581-8907

CALCULATION OF REGISTRATION FEE

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(1)Estimated solely for the purpose of computing the registration fee. This Amount was calculated pursuant to Rule 457(c) on the basis of \$34-9/16 per share, which was the average of the high and low prices of the Common Stock

The contents of the Form S-8 Registration Statement (Registration No. 33-40011) relating to the Equifax Inc. 1981 Incentive Stock Option and Limited Stock Appreciation Rights Plan are incorporated by reference, except as modified below:

Part II Information Required In The Registration Statement

on the New York Stock Exchange on December 16, 1997.

Item 6. Indemnification of Directors and Officers

The Georgia Business Corporation Code permits, and the Company=s Bylaws require, the Company to indemnify any person who was or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding (which could include actions, suits or proceedings under the Securities Act of 1933, as amended (the "Securities Act")), whether civil, criminal, administrative, or investigative (other than an action brought by or on behalf of the Company) by reason of the fact that such person is or was a director or officer of the Company or is or was serving at the request of the Company as a director or officer of another corporation, partnership, joint venture, trust, or other enterprise, against all expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding if such person acted in a manner he reasonably believed to be in or not opposed to the best interests of the Company, and with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. With regard to actions or suits by or in the right of the Company, indemnification is limited to reasonable expenses incurred in connection with the proceeding and generally is not available in connection with such a proceeding in which such person was adjudged liable to the Company.

In addition, the Company carries insurance on behalf of directors and officers that may cover liabilities under the Securities ${\tt Act.}$

Item 8.	Exhibits

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Ε:	xhibit	Description
	5	Opinion of Jones, Day, Reavis & Pogue regarding legality of shares being registered $$
	23(a)	Consent of Jones, Day, Reavis & Pogue (contained in Exhibit 5)
	23 (b)	Consent of Arthur Andersen LLP
	24	Power of Attorney (included as part of signature page)

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on this 18th day of December, 1997.

EQUIFAX INC.

By: /s/ Bruce S. Richards

Bruce S. Richards Corporate Vice President and General Counsel

Pursuant to the requirements of the Securities Act, this Registration Statement has been signed below by the following persons in the capacities indicated below on the 18th day of December, 1997. Each person whose signature appears below constitutes and appoints C. B. Rogers, Jr., D. W. McGlaughlin and Thomas F. Chapman, jointly and severally, his true and lawful attorneys-in-fact each, with full power of substitution, for him and in his name, place and stead, in any and all capacities, to sign any amendments to this Registration Statement, and to file the same, with all exhibits thereto, and other documents in connection therewith, with the Securities and Exchange Commission, hereby ratify and confirming all that said attorneys-in-fact, or their substitute or substitutes, may lawfully do or cause to be done by virtue hereof.

Signature

Title

/s/ C. B. Rogers, Jr.	Chairman of the Board
C. B. Rogers, Jr.	
/s/ Daniel W. McGlaughlin	Vice Chairman and Chief Executive Officer
Daniel W. McGlaughlin	
/s/ Thomas F. Chapman	President, Chief Operating Officer and Director
Thomas F. Chapman	
/s/ David A. Post	Corporate Vice President & Chief Financial Officer
David A. Post	
/s/ Philip J. MazzilliPhilip J. Mazzilli	Corporate Vice President, Treasurer and Controller (Principal Accounting Officer)
Lee A. Ault, III	Director
/s/ John L. ClendeninJohn L. Clendenin	Director
John E. Clendenin	
	Director
A. William Dahlberg	
	Director
Robert P. Forrestal	
/s/ L. Phillip Humann	Director
L. Phillip Humann	
/s/ Larry L. Prince	Director
Larry L. Prince	
/s/ D. Raymond Riddle	Director
D. Raymond Riddle	
	Director
Betty L. Siegel, Ph.D.	
/s/ Louis W. Sullivan, M.D.	Director
Louis W. Sullivan, M.D.	

EXHIBIT INDEX

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[Letterhead of Jones, Day, Reavis & Pogue Appears Here]

December 15, 1997

Equifax Inc. 1600 Peachtree Street Atlanta, GA 30309

Gentlemen:

We have served as counsel to Equifax Inc. (the "Company"), a Georgia corporation, in connection with the registration under the Securities Act of 1933, as amended, pursuant to the Company's Registration Statement on Form S-8, of a proposed offering of 9,982 shares of the Company's Common Stock \$1.25 par value (the "Common Stock") issuable pursuant to the Company's 1981 Incentive Stock Option and Limited Stock Appreciation Rights Plan.

We have examined and are familiar with originals or copies certified or otherwise identified to our satisfaction of such documents, corporate records and other instruments relating to the incorporation of the Company and to the authorization and issuance of the Common Stock as we have deemed necessary and advisable.

Based upon the foregoing and having regard for such legal considerations as we have deemed relevant, it is our opinion that:

- (1) the Company is a corporation duly incorporated and validly existing under the laws of the State of Georgia; and
- (2) the Common Stock has been duly authorized and, when transferred or issued as contemplated in said Registration Statement, will be validly issued, fully paid and nonassessable.

We do hereby consent to the reference to our firm under the heading "Legal Opinion" in the said Registration Statement and to the filing of this opinion as Exhibit "5" thereto.

Very truly yours,

/s/ Jones, Day, Reavis & Pogue
----Jones, Day, Reavis & Pogue

CONSENT OF INDEPENDENT ACCOUNTANTS

As independent public accountants, we hereby consent to the incorporation by reference in this registration statement of our report dated February 14, 1997 included in Equifax Inc.'s Form 10-K for the year ended December 31, 1996.

/s/ Arthur Andersen LLP

ARTHUR ANDERSEN LLP

December 15, 1997