

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): May 5, 2011

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
(Address of principal executive offices)

30309
(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 obligations of the registrant under any of the following provisions:

- Written communication 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 5.07. Submission of Matters to a Vote of Security Holders.

- (a) The annual meeting of shareholders of Equifax Inc. (the “Company”) was held on May 5, 2011. The matters that were voted upon at the meeting, and the number of votes cast for or against, as well as the number of abstentions and broker non-votes, as to each matter, where applicable, are set forth below.
- (b) At the meeting, the shareholders:
- re-elected all six of the Company’s nominees for director for a one-year term;
 - ratified the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for the fiscal year 2011;
 - approved the (non-binding) advisory vote on executive compensation; and
 - approved, on an advisory (non-binding) basis, holding future advisory votes on executive compensation every year.

The following are the final voting results for each of the four items voted on at the meeting.

1. Election of Directors:

Director	For	Against	Abstain
James E. Copeland, Jr.	90,243,278	1,269,479	229,570
Robert D. Daleo	90,090,435	1,421,532	230,450
Walter W. Driver, Jr.	90,053,957	1,565,200	123,170
L. Phillip Humann	84,691,094	6,926,070	125,163
Siri S. Marshall	88,536,991	3,076,471	128,865
Mark B. Templeton	88,586,304	2,925,143	230,880

There were 12,480,092 broker non-votes with respect to each director nominee listed above.

2. Ratification of Ernst & Young LLP:

For	103,509,193
Against	647,679
Abstain	65,547

There were no broker non-votes with respect to this proposal.

3. Advisory Vote on Executive Compensation:

For	76,128,766
Against	15,176,873
Abstain	436,688
Broker non-votes	12,480,092

4. **Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation:**

1 Year	79,756,768
2 Years	195,890
3 Years	11,556,113
Abstain	233,556
Broker non-votes	12,480,092

(d) **Disclosure Regarding Frequency of Shareholder Advisory Vote on Executive Compensation**

In accordance with the Board of Director's recommendation, a majority of the votes cast by shareholders voted, on an advisory (non-binding) basis, to hold an advisory vote to approve executive compensation every year. In line with this recommendation by our shareholders, it is the current intention of the Board of Directors to include an advisory shareholder vote on executive compensation in its proxy materials on an annual basis until the next required advisory vote on the frequency of shareholder votes on executive compensation, which will occur no later than our Annual Meeting of Shareholders in 2017.

Item 7.01. Regulation FD Disclosure.

The information disclosed under Item 5.07 is incorporated in this item by reference.

On May 5, 2011, the Company issued a press release announcing, among other matters disclosed, that its Board of Directors has authorized the repurchase of up to an additional \$150 million of its common stock in connection with a previously authorized share repurchase program. This amount is in addition to the approximately \$104.5 million unused Board authorization which was available at March 31, 2011 under the existing share repurchase program. Repurchases under the program will be effected from time to time through open market and privately negotiated transactions at times and in such amounts as management deems appropriate, subject to market conditions. The program has no stated expiration date and may be limited or terminated at any time without prior notice. A copy of this press release is furnished as Exhibit 99.1 to this Form 8-K.

The information provided in Item 7.01 of this Form 8-K and Exhibit 99.1 attached hereto is furnished and shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liability of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as expressly set forth by specific reference in such filing.

Item 9.01 Financial Statements and Exhibits.

(c)

Exhibit No.	Description
99.1	Press release of Equifax Inc. dated May 5, 2011

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 9, 2011

EQUIFAX INC.

/s/KENT E. MAST

Kent E. Mast
Corporate Vice President and
Chief Legal Officer

Exhibit Index

The following exhibit is being furnished with this report:

Exhibit No.	Description
99.1	Press release of Equifax Inc. dated May 5, 2011



**Equifax Board of Directors Declares Quarterly Dividend;
Authorizes \$150 Million Increase in Share Repurchase Program**

ATLANTA, GA, May 5, 2011 — Equifax Inc. (NYSE: **EFX**) today announced that the Board of Directors has declared a quarterly dividend of \$0.16 per share, payable on June 15, 2011, to shareholders of record at the close of business on May 25, 2011. Equifax has paid cash dividends for 97 consecutive years.

Equifax also announced that the Board of Directors has authorized the repurchase of up to an additional \$150 million of the company's common stock, in addition to the \$104.5 million that remained available at March 31, 2011 under the Board's previous share repurchase authorizations. Stock repurchases under this program may be made through open-market and privately negotiated transactions at times and in such amounts as management deems appropriate. The stock repurchase program does not have an expiration date and may be limited or terminated at any time without prior notice.

"Equifax is strongly committed to driving growth and increasing shareholder value," said Richard F. Smith, Equifax Chairman and CEO. "We intend to continue to invest in our business to achieve our long-term growth targets, and also to provide a strong and effective return to our investors through a consistent and meaningful dividend and a prudent level of share buybacks."

About Equifax (www.equifax.com)

Equifax empowers businesses and consumers with information they can trust. A global leader in information solutions, we leverage one of the largest sources of consumer and commercial data, along with advanced analytics and proprietary technology, to create customized insights that enrich both the performance of businesses and the lives of consumers.

With a strong heritage of innovation and leadership, Equifax continuously delivers innovative solutions with the highest integrity and reliability. Businesses – large and small – rely on us for consumer and business credit intelligence, portfolio management, fraud detection, decisioning technology, marketing tools, and much more. We empower individual consumers to manage their personal credit information, protect their identity, and maximize their financial well-being.

Headquartered in Atlanta, Georgia, Equifax Inc. operates in the U.S. and 15 other countries throughout North America, Latin America, Europe and Asia. Equifax is a member of Standard & Poor's (S&P) 500® Index. Our common stock is traded on the New York Stock Exchange under the symbol "EFX".

Forward-Looking Statements

Management believes certain statements in this earnings release may constitute "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995, such as statements regarding the timing, consistency and amount of future dividend payments, share repurchases, investment in strategic growth initiatives and achievement of long-term growth targets. These statements are made on the basis of management's views and assumptions regarding future events and business performance as of the time the statements are made. Management does not undertake any obligation to update any forward-looking statements. The declaration and payment of dividends is at the discretion of the Company's Board of Directors and will depend on the Company's financial results, cash requirements, future prospects, and other factors deemed relevant by the Board.

Actual results may differ materially from those expressed or implied. Such differences may result from actions taken by Equifax, including restructuring or strategic initiatives (including capital investments or asset acquisitions or dispositions), as well as from developments beyond Equifax's control, including, but not limited to, changes in worldwide and U.S. economic conditions that materially impact consumer spending, consumer debt and employment and the demand for Equifax's products and services. Other risk factors include our ability to develop new products and services, respond to pricing and other competitive pressures, complete and integrate acquisitions and other investments and achieve targeted cost efficiencies; risks relating to illegal third party efforts to access data; changes in laws and regulations governing our business, including the Dodd-Frank Wall Street Reform and Consumer Protection Act and related regulations, federal or state responses to identity theft concerns; and the outcome of our pending litigation. Certain additional factors are set forth in Equifax's Annual Report on Form 10-K for the year ended December 31, 2010 under Item 1A, "Risk Factors", and our other filings with the Securities and Exchange Commission.

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