

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 10 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000003729 (8)
1. Corporation Name
FAIR, ISAAC AND COMPANY, INCORPORATED



Principal Place of Business 120 NORTH REDWOOD DR. SAN RAFAEL CA 94903-1996	Mailing Address 120 NORTH REDWOOD DR. SAN RAFAEL CA 94903-1996
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/23/1996	
21. Suite, Apt #, etc.	22. City & State	26. Suite, Apt #, etc.	27. City & State	4. FEI Number 94-1499887	Applied For Not Applicable
23. Zip	24. Country	29. Zip	30. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				B1 Name	
				B2 Street Address (P.O. Box Number is Not Acceptable)	
				B3	
				B4 City FL B5 Zip Code	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees					
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE		DATE	

Signature type and print name of registered agent if still applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENBERGER, LARRY E	1.2 NAME	
STREET ADDRESS	120 NORTH REDWOOD DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN RAFAEL CA	1.4 CITY-ST-ZIP	
TITLE	DVCO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLDRICH, JOHN D	2.2 NAME	
STREET ADDRESS	120 NORTH REDWOOD DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN RAFAEL CA	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CULHANE, PATRICK G	3.2 NAME	
STREET ADDRESS	120 NORTH REDWOOD DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN RAFAEL CA 94903-1996	3.4 CITY-ST-ZIP	
TITLE	VCFO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLE, PATRICIA	4.2 NAME	
STREET ADDRESS	120 NORTH REDWOOD DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN RAFAEL CA	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROACH, BARRETT B	5.2 NAME	
STREET ADDRESS	120 NORTH REDWOOD DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN RAFAEL CA 94903-1996	5.4 CITY-ST-ZIP	
TITLE	VS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCORKELL, PETER L	6.2 NAME	
STREET ADDRESS	120 NORTH REDWOOD DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN RAFAEL CA 94903-1996	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Patrick G Culhane* 2/2/98 (415) 491-5101

CR2E034 (10/97)