

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 90816 026 ***150.00

DOCUMENT # F96000003729

1. Entity Name
FAIR, ISAAC AND COMPANY, INCORPORATED

Principal Place of Business
ATTN: ACCOUNTS PAYABLE-
200 SMITH RANCH ROAD
SAN RAFAEL CA 94903-1996

Mailing Address
ATTN: PETER L. MCCORKELL
200 SMITH RANCH ROAD
SAN RAFAEL CA 94903-1996



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
 Suite, Apt. #, etc.
Attn: Nancy E. Fraser
 City & State
 Zip

4. FEI Number **94-1499887**
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP GRUDNOWSKI, THOMAS G 200 SMITH RANCH ROAD SAN RAFAEL CA 94903 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVCO WOLDRICH, JOHN D 120 NORTH REDWOOD DR. SAN RAFAEL CA <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV WOLDRICH, JOHN D 200 SMITH RANCH ROAD SAN RAFAEL CA 94903-1996 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV HELLER, H R 200 SMITH RANCH ROAD SAN RAFAEL CA 94903 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Heller, HR 200 Smith Ranch Road San Rafael, CA 94903 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VCFO EVENHUIS, HENK J 200 SMITH RANCH ROAD SAN RAFAEL CA 94903-1996 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VCFO Evenhuis, Henk J 200 Smith Ranch Road San Rafael, CA 94903 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS MCCORKELL, PETER L 120 NORTH REDWOOD DR. SAN RAFAEL CA 94903-1996 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy E. Fraser 4-30-01 415-492-5343
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Nancy E. Fraser, Assistant Corporate Secretary

CR2E034 (10/00)

Ammanent #F9000003729
B02068425

2001 OFFICERS AND DIRECTORS LIST
for Fair, Isaac and Company, Inc.

Outside Directors:

| | | |
|----------------------|-----------------------|---|
| Robert M. Oliver | Chairman of the Board | 200 Smith Ranch Road, San Rafael, CA 94903 |
| A. George Battle | Director | 200 Smith Ranch Road, San Rafael, CA 94903 |
| Tony J. Christianson | Director | 4295 Lexington Avenue, St. Paul, MN 55126 |
| Philip G. Heasley | Director | 10 Corporate Circle Drive, Suite 330, Newcastle, DE 19720 |
| Guy R. Henshaw | Director | 200 Smith Ranch Road, San Rafael, CA 94903 |
| David S.P. Hopkins | Director | 200 Smith Ranch Road, San Rafael, CA 94903 |
| Robert D. Sanderson | Director | 200 Smith Ranch Road, San Rafael, CA 94903 |
| Margaret L. Taylor | Director | 200 Smith Ranch Road, San Rafael, CA 94903 |

Officers:

| | | |
|---------------------------|---|--|
| Thomas G. Grudnowski | President, Chief Executive Officer & Director | 200 Smith Ranch Road, San Rafael, CA 94903 |
| Richard A. Airaudi | Vice President | 200 Smith Ranch Road, San Rafael, CA 94903 |
| W. Latimer Asch | Vice President | 200 Smith Ranch Road, San Rafael, CA 94903 |
| Michael C. Barry | Vice President | 200 Smith Ranch Road, San Rafael, CA 94903 |
| Chad Becker | Vice President | 4295 Lexington Avenue, St. Paul, MN 55126 |
| Jonathan R. Bond | Vice President & Controller | 200 Smith Ranch Road, San Rafael, CA 94903 |
| Yen F. Chang | Vice President | 200 Smith Ranch Road, San Rafael, CA 94903 |
| Douglas O. Clare | Vice President | 4295 Lexington Avenue, St. Paul, MN 55126 |
| Stuart L. Crawford | Vice President | 2150 Shattuck Avenue, Berkeley, CA 94704 |
| John Cripps | Vice President | One Embarcadero Center, Suite 350, San Francisco, CA 94111 |
| Jeff Dandridge | Vice President | 200 Smith Ranch Road, San Rafael, CA 94903 |
| Richard S. Deal | Vice President | 4295 Lexington Avenue, St. Paul, MN 55126 |
| Robert Duque-Ribeiro | Vice President | 200 Smith Ranch Road, San Rafael, CA 94903 |
| Eric J. Educate | Vice President | 4295 Lexington Avenue, St. Paul, MN 55126 |
| Henk J. Evenhuis | Vice President, Chief Financial Officer & Secretary | 200 Smith Ranch Road, San Rafael, CA 94903 |
| Andrea M. Fike | Vice President & General Counsel | 4295 Lexington Avenue, St. Paul, MN 55126 |
| Hollis Fishelson-Holstine | Vice President | 200 Smith Ranch Road, San Rafael, CA 94903 |
| Robert M. Fung | Vice President | 200 Smith Ranch Road, San Rafael, CA 94903 |
| Michael A. Gandolfo | Vice President | 200 Smith Ranch Road, San Rafael, CA 94903 |
| Bruce J. Gianola | Vice President | 11675 Rainwater Drive, Suite 350, Alpharetta, GA 30004 |
| Irene D. Gilbert | Vice President | 200 Smith Ranch Road, San Rafael, CA 94903 |

