

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90196 020 ***150.00

DOCUMENT # F96000003729

1. Entity Name
FAIR ISAAC CORPORATION



Principal Place of Business
**200 SMITH RANCH ROAD
 SAN RAFAEL, CA 94903**

Mailing Address
**200 SMITH RANCH ROAD
 SAN RAFAEL, CA 94903**

14006781



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04222004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
94-1499887

Applied For
 Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> Delete
NAME	BECKER, CHAD L	
STREET ADDRESS	901 MARQUETTE AVENUE, SUITE 3200	
CITY-ST-ZIP	MINNEAPOLIS, MN 55402	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	PAUTSCH, MARK P	
STREET ADDRESS	901 MARQUETTE AVENUE, SUITE 3200	
CITY-ST-ZIP	MINNEAPOLIS, MN 55402	
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	GRUDNOWSKI, THOMAS G	
STREET ADDRESS	200 SMITH RANCH ROAD	
CITY-ST-ZIP	SAN RAFAEL, CA 949031996	
TITLE	VGCS	<input type="checkbox"/> Delete
NAME	FIKE, ANDREA M	
STREET ADDRESS	9011 MARQUETTE AVENUE, SUITE 3200	
CITY-ST-ZIP	MINNEAPOLIS, MN 55402	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CHIAPPETTA, MICHAEL	
STREET ADDRESS	935 CORNERSTONE COURT W.	
CITY-ST-ZIP	SAN DIEGO, CA 92121	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CLARK, RUSSELL C	
STREET ADDRESS	5935 CORNERSTONE COURT W	
CITY-ST-ZIP	SAN DIEGO, CA 92121	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gresham T. Brebach	
STREET ADDRESS	901 Marquette Avenue, Suite 3200	
CITY-ST-ZIP	Minneapolis, MN 55402	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard S. Deal	
STREET ADDRESS	901 Marquette Avenue, Suite 3200	
CITY-ST-ZIP	Minneapolis, MN 55402	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Sean M. Downs	
STREET ADDRESS	110 Theory,	
CITY-ST-ZIP	Irvine, CA 92612	
TITLE	VGCS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Andrea M. Fike	
STREET ADDRESS	901 Marquette Avenue, Suite 3200	
CITY-ST-ZIP	Minneapolis, MN 55402	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Michael Chiapetta	
STREET ADDRESS	3661 Valley Centre Drive	
CITY-ST-ZIP	San Diego, CA 92130	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Russell C. Clark	
STREET ADDRESS	3661 Valley Centre Drive	
CITY-ST-ZIP	San Diego, CA 92130	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nancy E. Fraser* Nancy E. Fraser 415-492-5343

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14006781

2004 OFFICERS AND DIRECTORS LIST
for Fair Isaac Corporation

F9600003729

Name:	Title	Business Address
Directors:		
A. George Battle	Chairman of the Board	200 Smith Ranch Road, San Rafael, CA 94903
Tony J. Christianson	Director	200 Smith Ranch Road, San Rafael, CA 94903
Andrew Cecere	Director	200 Smith Ranch Road, San Rafael, CA 94903
Alex W. Hart	Director	200 Smith Ranch Road, San Rafael, CA 94903
Philip G. Heasley	Director	200 Smith Ranch Road, San Rafael, CA 94903
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
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
Brett Bachman	Vice President	Metro Plaza, 181 Metro Drive, Suite 600, San Jose, CA 95110
Chad L. Becker	Vice President	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Gresham T. Brebach	Vice President	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Michael S. Chiappetta	Vice President	3661 Valley Centre Drive, San Diego, CA 92130
Russell C. Clark	Vice President, Finance and Corporate Controller	3661 Valley Centre Drive, San Diego, CA 92130
Richard S. Deal	Vice President	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Sean M. Downs	Vice President	110 Theory, Irvine, CA 92612
Eric J. Educate	Vice President	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Andrea M. Fike	Vice President, General Counsel & Secretary	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Nancy E. Fraser	Assistant Secretary	200 Smith Ranch Road, San Rafael, CA 94903
Raffi M. Kassarian	Vice President	200 Smith Ranch Road, San Rafael, CA 94903
John Nash	Vice President	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
William F. Nowacki, Jr.	Vice President	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Paul G. Perleberg	Vice President	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Larry E. Rosenberger	Vice President	200 Smith Ranch Road, San Rafael, CA 94903
Alan R. Sankin	Corporate Treasurer	200 Smith Ranch Road, San Rafael, CA 94903
Kenneth J. Saunders	Vice President and Chief Financial Officer	3661 Valley Centre Drive, San Diego, CA 92130
Steven A. Sjoblad	Vice President	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402