
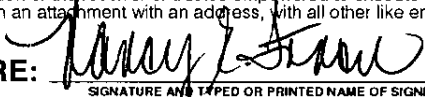


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90231 004 ***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	
2. Principal Place of Business 901 Marquette Avenue		3. Mailing Address	
Suite, Apt. #, etc. Suite 3200		Suite, Apt. #, etc.	
City & State Minneapolis, MN 55402		City & State	
Zip 55402	Country	Zip	Country
4. FEI Number 94-1499887		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		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 _____		DATE _____	
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. <input type="checkbox"/> Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	VP <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BECKER, CHAD L	NAME	Steven J. Braun
STREET ADDRESS	901 MARQUETTE AVENUE, SUITE 3200	STREET ADDRESS	20 West Kinzie, Ste 1500
CITY-ST-ZIP	MINNEAPOLIS MN 55402	CITY-ST-ZIP	Chicago, IL 60610
TITLE	VP <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GRESHAM, T. BREBACH	NAME	Michael J. Pung
STREET ADDRESS	901 MARQUETTE AVENUE, SUITE 3200	STREET ADDRESS	901 Marquette Avenue, Ste 3200
CITY-ST-ZIP	MINNEAPOLIS MN 55402	CITY-ST-ZIP	Minneapolis, MN 55402
TITLE	PCEO <input type="checkbox"/> Delete	TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GRUDNOWSKI, THOMAS G	NAME	John D. Emerick, Jr.
STREET ADDRESS	200 SMITH RANCH ROAD	STREET ADDRESS	901 Marquette Avenue, Ste 3200
CITY-ST-ZIP	SAN RAFAEL CA 94903-1996	CITY-ST-ZIP	Minneapolis, MN 55402
TITLE	VGCS <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FIKE, ANDREA M	NAME	Richard S. Deal
STREET ADDRESS	901 MARQUETTE AVENUE, SUITE 3200	STREET ADDRESS	901 Marquette Avenue, Ste 3200
CITY-ST-ZIP	MINNEAPOLIS MN 55402	CITY-ST-ZIP	Minneapolis, MN 55402
TITLE	VP <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHIAPETTA, MICHAEL	NAME	Eric J. Educate
STREET ADDRESS	3661 VALLEY CENTRE DRIVE	STREET ADDRESS	901 Marquette Avenue, Ste 3200
CITY-ST-ZIP	SAN DIEGO CA 92130	CITY-ST-ZIP	Minneapolis, MN 55402
TITLE	VP <input checked="" type="checkbox"/> Delete	TITLE	SEE ADDITIONAL NAMES ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARK, RUSSELL C	NAME	
STREET ADDRESS	3661 VALLEY CENTRE DRIVE	STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92130	CITY-ST-ZIP	
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, Assistant Corp Secretary 415-492-5343	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date _____ Daytime Phone # _____	

14008397
ATTACHMENT # F 96000003729
2005 Officers and Directors List
Fair Isaac Corporation

Name:	Title	Business Address
Directors:		
A. George Battle	Chairman of the Board	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Andrew Cecere	Director	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Tony J. Christianson	Director	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Thomas G. Grudnowski	Director	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Alex W. Hart	Director	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Philip G. Heasley	Director	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Guy R. Henshaw	Director	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
David S.P. Hopkins	Director	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Margaret L. Taylor	Director	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Officers:		
Thomas G. Grudnowski	President and Chief Executive Officer	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Chad L. Becker	Vice President, General Manager	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Steven J. Braun	Vice President, General Manager	20 West Kinzie, Suite 1500, Chicago, IL 60610
Gresham T. Brebach	Vice President, Corporate Development	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Michael H. Campbell	Vice President, COO, Products	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Michael S. Chiappetta	Vice President, Product Development	3661 Valley Centre Drive, San Diego, CA 92130
Richard S. Deal	Vice President, Human Resources	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Eric J. Educate	Vice President, Sales and Marketing	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
John D. Emerick, Jr.	Treasurer	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 Corporate Secretary	200 Smith Ranch Road, San Rafael, CA 94903
Raffi M. Kassanjian	Vice President, General Manager	200 Smith Ranch Road, San Rafael, CA 94903
Charles M. Osborne	Vice President and Chief Financial Officer	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Paul G. Perleberg	Vice President, Managing Director and General Manager	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Michael J. Pung	Vice President, Finance	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Larry E. Rosenberger	Vice President, Research and Development	200 Smith Ranch Road, San Rafael, CA 94903
John D. Schaefer	Assistant Treasurer	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Lori Sherer	Vice President, General Manager	200 Smith Ranch Road, San Rafael, CA 94903