


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90210 025 ***150.00

DOCUMENT # F96000003729

1. Entity Name
FAIR ISAAC CORPORATION



Principal Place of Business Mailing Address

901 MARQUETTE AVENUE 200 SMITH RANCH ROAD
 STE 3200 SAN RAFAEL, CA 94903
 MINNEAPOLIS, MN 55402


2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

40055540



04132006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
94-1499887 Not Applicable

5. Certificate of Status Desired \$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, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BECKER, CHAD L 901 MARQUETTE AVENUE, SUITE 3200 MINNEAPOLIS, MN 55402 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRESHAM, T. BREBACH 901 MARQUETTE AVENUE, SUITE 3200 MINNEAPOLIS, MN 55402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GRUDNOWSKI, THOMAS G 200 SMITH RANCH ROAD SAN RAFAEL, CA 949031996 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS FIKE, ANDREA M 901 MARQUETTE AVENUE, SUITE 3200 MINNEAPOLIS, MN 55402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHIAPETTA, MICHAEL 3661 VALLEY CENTRE DRIVE SAN DIEGO, CA 92130 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRAUN, STEVEN J 20 WEST KINZIE STE 1500 CHICAGO, IL 60610 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Michael H. Campbell 901 Marquette Avenue, Suite 3200 Minneapolis, MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Richard S. Deal 901 Marquette Avenue, Suite 3200 Minneapolis, MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Eric J. Educate 901 Marquette Avenue, Suite 3200 Minneapolis, MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T John D. Emerick, Jr. 901 Marquette Avenue, Suite 3200 Minneapolis, MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO Charles M. Osborne 901 Marquette Avenue, Suite 3200 Minneapolis, MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Michael J. Pung 901 Marquette Avenue, Suite 3200 Minneapolis, MN 55401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Date: 4.17.06 Daytime Phone #: 415.492.5343

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Nancy E. Fraser, Assistant Corporate Secretary

SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS

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ATTACHMENT

40055926

2006 Officers and Directors List
Fair Isaac Corporation

F96 000003729

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
Guy R. Henshaw	Director	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Will Lansing	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
Gresham T. Brebach	Vice President, Corporate Development	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Michael H. Campbell	Vice President, Chief Operating Officer-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
Charles M. Osborne	Vice President and Chief Financial Officer	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Douglas E. Pihl	Assistant Treasurer	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	200 Smith Ranch Road, San Rafael, CA 94903
Gregory M. Weitz	Vice President, Business Unit	10955 Westmoor Dr., Ste. 300, Westminster, CO 80021