


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90425 044 ***150.00

DOCUMENT # F9600003729			
1. Entity Name FAIR ISAAC CORPORATION			
Principal Place of Business 901 MARQUETTE AVENUE STE 3200 MINNEAPOLIS, MN 55402		Mailing Address 200 SMITH RANCH ROAD SAN RAFAEL, CA 94903	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMPBELL, MICHAEL H 901 MARQUETTE AVENUE, SUITE 3200 MINNEAPOLIS, MN 55402 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO Campbell, Michael H. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRESHAM, T. BREBACH 901 MARQUETTE AVENUE, SUITE 3200 MINNEAPOLIS, MN 55402 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO Greene, Mark N. 901 Marquette Ave., Ste. 3200 Minneapolis, MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GRUDNOWSKI, THOMAS G 200 SMITH RANCH ROAD SAN RAFAEL, CA 949031996 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Interim GC S Carretta, Thomas F. 901 Marquette Ave, Ste 3200 Minneapolis, MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS FIKE, ANDREA M 901 MARQUETTE AVENUE, SUITE 3200 MINNEAPOLIS, MN 55402 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO Osborne, Charles M. 901 Marquette Ave., Ste. 3200 Minneapolis, MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHIAPETTA, MICHAEL 3661 VALLEY CENTRE DRIVE SAN DIEGO, CA 92130 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Emerick, Johne D. Jr. 901 Marquette Ave., Ste 3200 Minneapolis, MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PUNG, MICHAEL J 901 MARQUETTE AVE.,STE 3200 MINNEAPOLIS, MN 55401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF ADDITIONAL OFFICERS AND DIRECTORS <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 another name empowered.			
SIGNATURE: <i>Nancy E. Fraser</i>		Date: 4-27-07	
Nancy E. Fraser		415 492-5343	

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04192007 Chg-P CR2E034 (12/06)

4. FEI Number 94-1499887 Applied For Not Applicable

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

ATTACHMENT # 40089889
~~F96000003729~~
2007 Officers and Directors List
Fair Isaac Corporation

<u>Name:</u>	<u>Title</u>	<u>Business Address</u>
Directors:		
A. George Battle	Chairman of the Board	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Tony J. Christianson	Director	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Mark N. Greene	Director	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Alex W. Hart	Director	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Guy R. Henshaw	Director	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
James D. Kirsner	Director	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Will Lansing	Director	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Margaret L. Taylor	Director	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Officers:		
Mark N. Greene	Chief Executive Officer	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Charles M. Osborne	Vice President and Chief Financial Officer	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Michael H. Campbell	Vice President and Chief Operating Officer	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Thomas F. Carretta	Vice President, Interim General Counsel and Secretary	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Richard S. Deal	Vice President, Human Resources	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Eric J. Educate	Vice President and Chief Marketing Officer	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
John D. Emerick, Jr.	Treasurer	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Nancy E. Fraser	Assistant Secretary	200 Smith Ranch Road, San Rafael, CA 94903
Bernhard Nann	Vice President and Chief Technology Officer	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Douglas E. Pihl	Assistant Treasurer	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Michael J. Pung	Vice President, Finance	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Larry E. Rosenberger	Vice President, Research and Development	200 Smith Ranch Road, San Rafael, CA 94903