

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
May 01, 2003 8:00 am
Secretary of State

0671121 AB

05-01-2003 90394 047 ***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: NANCY E. FRASER
200 SMITH RANCH ROAD
SAN RAFAEL CA 94903-1996



2. Principal Place of Business
200 Smith Ranch Road

3. Mailing Address
200 Smith Ranch Road

Suite, Apt. #, etc.
S

CHECK HERE IF MAKING CHANGES

City & State
San Rafael, CA

City & State
San Rafael, CA

Zip 94903 Country US

Zip 94903 Country US

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 AIRAUDI, THOMAS Z 200 SMITH RANCH ROAD SAN RAFAEL CA 94903	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PAUTSCH, MARK P 4295 LEXINGTON AVE SAINT PAUL MN 55126	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GRUDNOWSKI, THOMAS G 200 SMITH RANCH ROAD SAN RAFAEL CA 94903-1996	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FIKE, ANDREA M 4295 LEXINGTON AVE SAINT PAUL MN 55126	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO EVENHUIS, HENK J 200 SMITH RANCH ROAD SAN RAFAEL CA 94903-1996	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARRY, MICHAEL 200 SMITH RANCH ROAD SAN RAFAEL CA 94903-1996	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Chad L. Becker 901 Marquette Avenue, Suite 3200 Minneapolis, MN 55402	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Mark P. Pautsch 901 Marquette Avenue, Suite 3200 Minneapolis, MN 55402	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Michael Chiappetta 935 Cornerstone Court W. San Diego, CA 92121	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, General Counsel, Sec. Andrea M. Fike 901 Marquette Avenue, Suite 3200 Minneapolis, MN 55402	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Russell C. Clark 5935 Cornerstone Court W San Deigo, CA 92121	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Richard S. Deal 901 Marquette Avenue, Suite 3200 Minneapolis, MN 55402	<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 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** 4/26/03 415-492-5343

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

CR2E034 (10/02)

Attachment

F 96000003729

2003 OFFICERS AND DIRECTORS LIST
for Fair, Isaac and Company, Inc.

80102104

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
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
Chad L. Becker	Vice President	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Michael Chiappetta	Vice President	5935 Cornerstone Ct. West, San Diego, CA 92121
Russell C. Clark	Vice President and Controller	5935 Cornerstone Ct. West, San Diego, CA 92121
Richard S. Deal	Vice President	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Sean M. Downs	Vice President	5935 Cornerstone Ct. West, San Diego, CA 92121
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 Corporate Secretary	200 Smith Ranch Road, San Rafael, CA 94903
William T. McEnery	Vice President	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
William F. Nowacki, Jr.	Vice President	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Mark P. Pautsch	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	Assistant Treasurer	200 Smith Ranch Road, San Rafael, CA 94903
Kenneth J. Saunders	Vice President and Chief Financial Officer	5935 Cornerstone Ct. West, San Diego, CA 92121
Steven A. Sjoblad	Vice President	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402