

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003729

FILED
Mar 18, 2014
Secretary of State
CC2767620653

Entity Name: FAIR ISAAC CORPORATION

Current Principal Place of Business:

181 METRO DRIVE
SAN JOSE, CA 95110

Current Mailing Address:

200 SMITH RANCH ROAD
SAN RAFAEL, CA 94903

FEI Number: 94-1499887

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR, CEO & PRES
Name LANSING, WILLIAM J
Address 181 METRO DRIVE
City-State-Zip: SAN JOSE CA 95110

Title EVP & CFO
Name PUNG, MICHAEL J
Address 181 METRO DRIVE
City-State-Zip: SAN JOSE CA 95110

Title EVP, GC & SECY
Name SCADINA, MARK R
Address 181 METRO DRIVE
City-State-Zip: SAN JOSE CA 95110

Title VP, TR & IR
Name WEBER, STEVEN P
Address 2665 LONG LAKE ROAD
BLDG. C
City-State-Zip: ROSEVILLE CA 55113

Title AS
Name FRASER, NANCY E
Address 200 SMITH RANCH ROAD
City-State-Zip: SAN RAFAEL CA 94903

Title CHAIRMAN
Name A. GEORGE, BATTLE
Address 181 METRO DRIVE
City-State-Zip: SAN JOSE CA 95110

Title EVP & CTO
Name WELLS, STUART C.
Address 181 METRO DRIVE
City-State-Zip: SAN JOSE CA 95110

Title EVP, SALES, SVCS & MKTG
Name GORDON, MICHAEL J.
Address 2665 LONG LAKE ROAD
BLDG. C
City-State-Zip: ROSEVILLE MN 55113

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NANCY E. FRASER

ASST CORP SECY

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP, SCORES
Name WEHMANN, JAMES M.
Address 181 METRO DRIVE
City-State-Zip: SAN JOSE CA 95110

Title SVP & CH ANALYTICS OFFICER
Name JENNINGS, ANDREW N.
Address 200 SMITH RANCH ROAD
City-State-Zip: SAN RAFAEL CA 94903

Title ATR
Name GILLIS, PATRICIA G.
Address 2665 LONG LAKE ROAD
BLDG. C
City-State-Zip: ROSEVILLE MN 55110

Title DIRECTOR
Name KIRSNER, JAMES D.
Address 181 METRO DRIVE
City-State-Zip: SAN JOSE CA 95110

Title DIRECTOR
Name REY, DAVID A.
Address 181 METRO DRIVE
City-State-Zip: SAN JOSE CA 95110

Title DIRECTOR
Name GIANFORTE, GREG R
Address 181 METRO DRIVE
City-State-Zip: SAN JOSE CA 95110

Title SVP, CHRO
Name DEAL, RICHARD S
Address 2665 LONG LAKE ROAD
BLDG. C
City-State-Zip: ROSEVILLE MN 55110

Title VP, CH ACCTG OFFICER
Name LEONARD, MICHAEL S.
Address 3661 VALLEY CENTRE DRIVE
STE. 500
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR
Name KELLY, BRANDEN R.
Address 181 METRO DRIVE
City-State-Zip: SAN JOSE CA 95110

Title DIRECTOR
Name MERCHANT, RAHUL N.
Address 181 METRO DRIVE
City-State-Zip: SAN JOSE CA 95110

Title DIRECTOR
Name WHITE, DUANE E.
Address 181 METRO DRIVE
City-State-Zip: SAN JOSE CA 95110