

FILE NOW: FILING FEE AFTER MAY, 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathman
Secretary of State
DIVISION OF CORPORATIONS

FILED

May 01 1996 8:00 am

Secretary of State

DOCUMENT # F95000002764 (7)

1. Corporation Name

HNC SOFTWARE INC.



Principal Place of Business

5900 CORNERSTONE COURT WEST
SAN DIEGO CA 92121

Mailing Address

5900 CORNERSTONE COURT WEST
SAN DIEGO CA 92121

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

06/08/1995

3a. Date of Last Report

4. FEI Number

33-0248788

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0606, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

NORTH, ROBERT L

STREET ADDRESS

5930 CORNERSTONE COURT WEST
SAN DIEGO CA 92121-3728

CITY- ST- ZIP

TITLE

D

NAME

NIELSON, ROBERT H

STREET ADDRESS

5930 CORNERSTONE COURT WEST
SAN DIEGO CA 92121-3728

CITY- ST- ZIP

TITLE

VS

NAME

THOMAS, RAYMOND V

STREET ADDRESS

5930 CORNERSTONE COURT WEST
SAN DIEGO CA 92121-3728

CITY- ST- ZIP

TITLE

V

NAME

THIEMANN, MICHAEL A

STREET ADDRESS

5930 CORNERSTONE COURT WEST
SAN DIEGO CA 92121-3728

CITY- ST- ZIP

TITLE

V

NAME

GUTSCHOW, TODD W

STREET ADDRESS

5930 CORNERSTONE COURT WEST
SAN DIEGO CA 92121-3728

CITY- ST- ZIP

TITLE

V

NAME

JACKMAN, MICHAEL H

STREET ADDRESS

5930 CORNERSTONE COURT WEST
SAN DIEGO CA 92121-3728

CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

VICE PRESIDENT

12. NAME

LAWRENCE SPEITHAUER

13. STREET ADDRESS

5930 CORNERSTONE CT

14. CITY- ST- ZIP

SAN DIEGO CA 92121

2. TITLE

VICE PRESIDENT

22. NAME

KRISHNA GOP. NATHAN

23. STREET ADDRESS

5930 CORNERSTONE CT

24. CITY- ST- ZIP

SAN DIEGO CA 92121

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY- ST- ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY- ST- ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY- ST- ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY- ST- ZIP

500001869225
-06/20/96--01029--045
***200.00

CR2E034 (12/95)