

# 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  
**901 MARQUETTE AVENUE  
STE 3200  
MINNEAPOLIS, MN 55402**

Mailing Address  
**200 SMITH RANCH ROAD  
SAN RAFAEL, CA 94903**

40055540



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04132006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

**94-1499887**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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 VP ☒ Delete  
NAME BECKER, CHAD L  
STREET ADDRESS 901 MARQUETTE AVENUE, SUITE 3200  
CITY-ST-ZIP MINNEAPOLIS, MN 55402

TITLE VP ☐ Delete  
NAME GRESHAM, T. BREBACH  
STREET ADDRESS 901 MARQUETTE AVENUE, SUITE 3200  
CITY-ST-ZIP MINNEAPOLIS, MN 55402

TITLE PCEO ☐ Delete  
NAME GRUDNOWSKI, THOMAS G  
STREET ADDRESS 200 SMITH RANCH ROAD  
CITY-ST-ZIP SAN RAFAEL, CA 949031996

TITLE VGCS ☐ Delete  
NAME FIKE, ANDREA M  
STREET ADDRESS 901 MARQUETTE AVENUE, SUITE 3200  
CITY-ST-ZIP MINNEAPOLIS, MN 55402

TITLE VP ☐ Delete  
NAME CHIAPETTA, MICHAEL  
STREET ADDRESS 3661 VALLEY CENTRE DRIVE  
CITY-ST-ZIP SAN DIEGO, CA 92130

TITLE V ☒ Delete  
NAME BRAUN, STEVEN J  
STREET ADDRESS 20 WEST KINZIE STE 1500  
CITY-ST-ZIP CHICAGO, IL 60610

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☐ Change ☒ Addition  
NAME Michael H. Campbell  
STREET ADDRESS 901 Marquette Avenue, Suite 3200  
CITY-ST-ZIP Minneapolis, MN 55402

TITLE V ☐ Change ☒ Addition  
NAME Richard S. Deal  
STREET ADDRESS 901 Marquette Avenue, Suite 3200  
CITY-ST-ZIP Minneapolis, MN 55402

TITLE V ☐ Change ☒ Addition  
NAME Eric J. Educate  
STREET ADDRESS 901 Marquette Avenue, Suite 3200  
CITY-ST-ZIP Minneapolis, MN 55402

TITLE T ☐ Change ☒ Addition  
NAME John D. Emerick, Jr.  
STREET ADDRESS 901 Marquette Avenue, Suite 3200  
CITY-ST-ZIP Minneapolis, MN 55402

TITLE V/CFO ☐ Change ☒ Addition  
NAME Charles M. Osborne  
STREET ADDRESS 901 Marquette Avenue, Suite 3200  
CITY-ST-ZIP Minneapolis, MN 55402

TITLE V ☐ Change ☒ Addition  
NAME Michael J. Pung  
STREET ADDRESS 901 Marquette Avenue, Suite 3200  
CITY-ST-ZIP Minneapolis, MN 55401

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*

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

Date

Daytime Phone #

4-17-06 4154925343

SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS

SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS

# ATTACHMENT

2006 Officers and Directors List  
Fair Isaac Corporation

40055926  
# F96000003729

<u>Name:</u>	<u>Title</u>	<u>Business Address</u>
<b>Directors:</b>		
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
<b>Officers:</b>		
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