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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

05 JAN 11 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000006163

1. Corporation Name

LBSS, Inc.

2. Principal Office Address

901 Marquette Ave.

Suite, Apt. #, etc.

Suite 3200

City & State

Minneapolis, MN

Zip

55402

Country

USA

3. Mailing Office Address

200 Smith Ranch Road

Suite, Apt. #, etc.

City & State

San Rafael, CA

Zip

94903

Country

USA

4. Date (Incorporated or Qualified
To Do Business in Florida)

11/06/98

5. FEI Number

56-1995017

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$9.75 Additional Fee - Statute
for a Certificate of Status

REINSTATEMENT

04-05

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above-named corporation, do hereby certify that I am qualified to act as such agent with and without the obligations of section 607.0606 or 617.0603, F.S.

Signature of
Registered Agent

Carrie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date Jan 11, 2005

CR-0001 (01/01)

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
	See attached.		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(2)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Andrea M. Fike

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Andrea M. Fike

Date

1/6/05

Daytime Phone #

B

2004 Officers and Directors
List for
Fair Isaac Software, Inc.
(formerly LBSB, Inc.)

Name:	Title	Business Address
Directors:		
Thomas G. Grudnowski	Director	901 Marquette Ave, Suite 3200, Minneapolis, MN 55402
Charles M. Osborne	Director	901 Marquette Ave, Suite 3200, Minneapolis, MN 55402
Officers:		
Thomas G. Grudnowski	Chairman, President and Chief Executive Officer	901 Marquette Ave, Suite 3200, Minneapolis, MN 55402
Charles M. Osborne	Vice President and Chief Financial Officer	901 Marquette Ave, Suite 3200, Minneapolis, MN 55402
Andrea M. Fike	Vice President, General Counsel and Secretary	901 Marquette Ave, Suite 3200, Minneapolis, MN 55402
Kevin F. Baxter	Vice President	3661 Valley Centre Drive, San Diego, CA 92130
Daniel Cholew	Vice President	3661 Valley Centre Drive, San Diego, CA 92130
John D. Emerick, Jr.	Vice President and Treasurer	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
Nancy E. Fraser	Assistant Secretary	200 Smith Ranch Road, San Rafael, CA 94903
Michael J. Fung	Vice President, Finance	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402
John D. Schaefer	Assistant Treasurer	901 Marquette Avenue, Suite 3200, Minneapolis, MN 55402

3013

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

LBSS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$900.00

File 1st
1st Reinstatement
2nd Amendment

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