

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90210 024 ***150.00

DOCUMENT # F98000006163

1. Entity Name

FAIR ISAAC SOFTWARE, INC



Principal Place of Business

901 MARQUETTE AVENUE
SUITE 3200
MINNEAPOLIS, MN 55402

Mailing Address

200 SMITH RANCH ROAD
SAN RAFAEL, CA 94903

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04132006

Chg-P

CR2E034 (11/05)

4. FEI Number

56-1995017

Applied For

Not Applicable

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 DCP ☐ Delete
NAME GRUDNOWSKI, THOMAS G
STREET ADDRESS 901 MARQUETTE AVENUE, STE 3200
CITY-ST-ZIP MINNEAPOLIS, MN 55402

TITLE DVP ☐ Delete
NAME OSBORNE, CHARLES M
STREET ADDRESS 901 MARQUETTE AVENUE, STE 3200
CITY-ST-ZIP MINNEAPOLIS, MN 55402

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

TITLE VP ☒ Delete
NAME BAXTER N, KEVEN F
STREET ADDRESS 3661 VALLEY CENTRE DRIVE
CITY-ST-ZIP SAN DIEGO, CA 92130

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

TITLE VPT ☐ Delete
NAME EMERICK, JOHN D JR.
STREET ADDRESS 901 MARQUETTE AVENUE, STE 3200
CITY-ST-ZIP MINNEAPOLIS, MN 55402

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Asst S ☐ Change ☒ Addition
NAME Nancy E. Fraser
STREET ADDRESS 200 Smith Ranch Road
CITY-ST-ZIP San Rafael, CA 94903

TITLE Asst. T ☐ Change ☒ Addition
NAME Douglas E. Pihl
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 55402

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 4-17-06

415.492.5343

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

Date

Daytime Phone #

ATTACHMENT 40055927

2006 Officers and Directors List
Fair Isaac Software, Inc.
(formerly LBSS, Inc.)

F98000006163

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
Daniel Chelew	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
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