2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90425 043 ***150.00 DOCUMENT # F98000006163 FAIR ISAAC SOFTWARE, INC 40089890 Principal Place of Business Mailing Address 200 SMITH RANCH ROAD 901 MARGUETTE AVENUE **SUITE 3200** SAN RAFEAL, CA 94903 MINNEAPOLIS, MN 55402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04192007 City & State City & State 4. FEI Number Applied For 56-1995017 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.Q. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 DCP TITLE K Delete TITLE DCP ☐ Change ★ Addition Mark N. Greene GRUDNOWSKI, THOMAS G NAME NAME 901 Marquette Ave., Ste., 3200 STREET ADDRESS 901 MARQUETTE AVENUE, STE 3200 STREET ADDRESS MINNEAPOLIS, MN 55402 CITY-ST-ZIP CITY-ST-ZIP Minneapolis, MN 55402 ☐ Addition DVP TITLE Detete TITLE DVPCFO Change OSBORNE, CHARLES M NAME NAME Charles M. Osborne STREET ADDRESS 901 MARGUETTE AVENUE, STE 3200 STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55402 CITY-ST-ZIP DVPSGC VSGC TITLE **▼** Addition TITLE Defete ☐ Change FIKE, ANDREA M NAME NAME Thomas F. Carretta STREET ADDRESS 901 MARGUETTE AVENUE, STE 3200 STREET ADDRESS 901 Marquette Ave., Ste., 3200 CITY-ST-ZIP MINNEAPOLIS, MN 55402 CITY-ST-ZIP Minneapolis, MN 55402 TITLE ☐ Change X Addition TITLE Delete Douglas E. Pihl FRASER NANCY E NAME NAME STREET ADDRESS 200 SMITH RANCH ROAD STREET ADDRESS 901 Marquette Ave., Ste. 3200 SAN RAFAEL, CA 94903 CITY-SI-ZIP CITY-ST-ZIF Minneapolis, MN 55402 TITLE VΡ ☐ Defete TITLE VΡ ☐ Change ▼ Addition CHELEW, DANIEL NAME NAME Michael J. Pung STREET ADDRESS 3661 VALLEY CENTRE DRIVE STREET ADDRESS 901 Marquette Ave., Ste., 3200 SAN DIEGO, CA 92130 CITY-ST-ZIP CITY-ST-7IP Minneapolis, MN 55402 VPT TITLE ☐ Change ☐ Addition TITLE Delete EMERICK, JOHN D JR. NAME NAME STREET ADDRESS 901 MARGUETTE AVENUE, STE 3200 STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55402

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

R PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

FILED



Name:	Title	Business Address
Directors:		
Mark N. Greene	Chairman of the Board	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Thomas F. Carretta	Director	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Charles M. Osborne	Director	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Officers:	_	·
Mark N. Greene	President and Chief Executive Officer	1901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Charles M. Osborne	Vice President and Chief Financial	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
	Officer	1
Thomas F. Carretta	Vice President, General Counsel and	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402
Ì	Secretary	
Daniel Chelew	Vice President	3661 Valley Centre Drive, San Diego, CA 92130
John D. Emerick, Jr.	Vice President and Treasurer	901 Marquette Avenue, Ste. 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, Ste. 3200, Minneapolis, MN 55402
Michael J. Pung	Vice President, Finance	901 Marquette Avenue, Ste. 3200, Minneapolis, MN 55402