



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000127757

**2. Name of Corporation** Fair Isaac Corporation

**3. Street Address Principal Business Office:**

No. and Street: 901 MARQUETTE AVENUE, SUITE 3200

City or Town: MINNEAPOLIS

State: MN Zip: 55402 Country: USA

**4. Business Phone No.**

415-492-5343

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Provider of analytic software and data management products and services that enable businesses to automate and improve decisions.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>   | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--|---|---|
| CEO  | MARK N. GREENE  | 901 MARQUETTE AVENUE, STE. 3200<br>MINNEAPOLIS, MN 55402 USA      |
| ASSISTANT SECRETARY                                  | NANCY E. FRASER                                       | 200 SMITH RANCH ROAD<br>SAN RAFAEL, CA 94903 USA                  |
| SVP & CHR  | RICHARD S. DEAL                                       | 901 MARQUETTE AVENUE, STE. 3200<br>MINNEAPOLIS, MN 55402 USA      |
| SVP & CRO  | ANDREW N. JENNINGS                                    | 200 SMITH RANCH ROAD<br>SAN RAFAEL, CA 94903 USA                  |
| SVP, CFO & IR  | MICHAEL J. PUNG                                       | 901 MARQUETTE AVENUE, STE. 3200<br>MINNEAPOLIS, MN 55402 USA      |
| EVP, GC & SECRETARY                                  | MARK R. SCADINA                                       | 901 MARQUETTE AVENUE, STE. 3200<br>MINNEAPOLIS, MN 55402 USA      |
| EVP, SALES/MKTG                                      | CHARLES L. ILL  | 901 MARQUETTE AVENUE, STE. 3200<br>MINNEAPOLIS, MN 55402 USA      |
| EVP & CTO  | DEBORAH KERR  | 3661 VALLEY CENTRE DRIVE<br>SAN DIEGO, CA 92130 USA               |
| TREASURER AND SENIOR DIRECTOR, INVESTOR<br>RELATIONS | STEVEN P. WEBER                                       | 901 MARQUETTE AVENUE, STE. 3200<br>MINNEAPOLIS, MN 55402 USA      |
| DIRECTOR   | DAVID REY   | 901 MARQUETTE AVENUE, STE. 3200<br>MINNEAPOLIS, MN 55402 USA      |
| DIRECTOR   | DUANE E. WHITE  | 901 MARQUETTE AVENUE., STE., 3200<br>MINNEAPOLIS, MN 55402 USA    |
| DIRECTOR   | A. GEORGE BATTLE                                      | 901 MARQUETTE AVENUE, STE. 3200<br>MINNEAPOLIS1, MN 55402 USA     |
| DIRECTOR   | MARK N. GREENE  | 901 MARQUETTE AVENUE, STE. 3200<br>MINNEAPOLIS, MN 55402 USA      |
| DIRECTOR   | NICHOLAS F. GRAZIANO III                              | 901 MARQUETTE AVENUE, STE. 3200<br>MINNEAPOLIS, MN 55402 USA      |
| DIRECTOR   | ALEX W. HART  | 901 MARQUETTE AVENUE, STE. 3200<br>MINNEAPOLIS, MN 55402 USA      |
| DIRECTOR   | JAMES D. KIRSNER                                      | 901 MARQUETTE AVENUE, STE. 3200<br>MINNEAPOLIS, MN 55402 USA      |
| DIRECTOR   | WILL LANSING  | 901 MARQUETTE AVENUE, STE. 3200<br>MINNEAPOLIS, MN 55402 USA      |
| DIRECTOR   | MARGARET L. TAYLOR                                    | 901 MARQUETTE AVENUE, STE. 3200<br>MINNEAPOLIS, MN 55402 USA      |
| DIRECTOR   | RAHUL N. MERCHANT                                     | 901 MARQUETTE AVENUE, STE. 3200<br>MINNEAPOLIS, MN 55402 USA      |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|------------------------|--|--|
| CWP            |                 | \$0.01                 | 200,000,000.00                                     | 88856783   |
| PWP            |                 | \$0.01                 | 1,000,000.00                                       | 0  |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 20 Day of January, 2012 at 1:17:12 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By NANCY E. FRASER  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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