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# State of Rhode Island 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: 2021

1. Corporate ID No. <u>000127757</u>

2. Name of Corporation Fair Isaac Corporation

3. Street Address Principal Business Office:

No. and Street: <u>5 WEST MENDENHALL, STE. 105/201</u>

City or Town: BOZEMAN State: MT Zip: 59715 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

<u>518210</u>

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.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	WILLIAM J. LANSING	181 METRO DRIVE	

		SAN JOSE, CA 95110 USA	
SECRETARY	MARK R. SCADINA	181 METRO DRIVE SAN JOSE, CA 95110 USA	
CFO	MICHAEL I. MCLAUGHLIN	181 METRO DRIVE SAN JOSE, CA 95110 USA	
EVP & CTO	CLAUS MOLDT	181 METRO DRIVE SAN JOSE, CA 95110 USA	
EVP & CHRO	RICHARD S DEAL	2665 LONG LAKE RD. BLDG C ROSEVILLE, MN 55110 USA	
ASST TREASURER	THOMAS J. COLLING	2665 LONG LAKE RD., BLDG C. ROSEVILE, MN 55110 USA	
EVP, SCORES	JAMES M. WEHMANN	181 METRO DRIVE SAN JOSE, CA 95110 USA	
VP, DGC & ASST SECY	CARRIE H. DARLING	181 METRO DRIVE SAN JOSE, CA 95110 USA	
VP, CHIEF ACCTG OFFICER	MICHAEL S. LEONARD	3661 VALLEY CENTRE DRIVE, STE. 500 SAN DIEGO, CA 92130 USA	
VP, TREASURER & IR	STEVEN P. WEBER	2665 LONG LAKE RD., BLDG. C. ROSEVILLE, MN 55113 USA	
ASST TR	TONYA M. FLETCHER	2665 LONG LAKE RD, BLDG. C ROSEVILLE, MN 55113 USA	
EVP, CORPORATE STRATEGY	THOMAS A. BOWERS	181 METRO DRIVE SAN JOSE, CA 95110 USA	
EVP, SALES & MARKETING	STEPHANIE COVERT	5 WEST MENDENHALL, STE. 105/201 BOZEMAN, MT 59715 USA	
DIRECTOR	MARC F. MCMORRIS	181 METRO DRIVE SAN JOSE, CA 95110 USA	
DIRECTOR	DAVID A. REY	181 METRO DRIVE SAN JOSE, CA 95110 USA	
DIRECTOR	BRADEN R. KELLY	181 METRO DRIVE SAN JOSE, CA 95110 USA	
DIRECTOR	A. GEORGE BATTLE	181 METRO DRIVE SAN JOSE, CA 95110 USA	
DIRECTOR	JAMES D. KIRSNER	181 METRO DRIVE SAN JOSE, CA 95110 USA	
DIRECTOR	WILLIAM J. LANSING	181 METRO DRIVE SAN JOSE, CA 95110 USA	
DIRECTOR	EVA MANOLIS	181 METRO DRIVE SAN JOSE, CA 95110 USA	
DIRECTOR	JOANNA REES	181 METRO DRIVE SAN JOSE, CA 95110 USA	
DIRECTOR	FABIOLA R. ARREDONDO	181 METRO DRIVE	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	200,000,000.00	88856783
PWP		\$0.0100	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 12 Day of February, 2021 at 5:47:01 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 CARRIE H. DARLING

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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