



**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. 000127757

2. Name of Corporation Fair Isaac Corporation

3. Street Address Principal Business Office:

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

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.

518210

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. ROSEVILLE, 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 SAN JOSE, CA 95110 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| 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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