

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

**Company** FAIR ISAAC SOFTWARE, INC.  
**Company ID** 0562838.09.99998  
**Date Filed** 6/21/2006 4:02:27 PM  
**Fee** \$15.00

## Principal Office

901 MARQUETTE AVENUE  
SUITE 3200  
MINNEAPOLIS, MN 55402

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

Assistant Treasurer	DOUGLAS E. PIHL	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Chairman	THOMAS G GRUDNOWSKI	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
CEO	THOMAS G GRUDNOWSKI	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
CFO	CHARLES M. OSBORNE	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
President	THOMAS G GRUDNOWSKI	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Assistant Secretary	NANCY E. FRASER	200 SMITH RANCH RD., SAN RAFAEL, CA 94903
Secretary	ANDREA M FIKE	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Treasurer	JOHN D EMERICK JR.	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Vice President	CHARLES M OSBORNE	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Vice President	DANIEL CHELEW	3661 VALLEY CENTRE DR., SAN DIEGO, CA 94130
Vice President	MICHAEL J. PUNG	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402

## Directors

Director	THOMAS G GRUDNOWSKI	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Director	CHARLES M OSBORNE	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402

## Signatures

**Signature** Nancy E. Fraser

**Title**

Assistant Secretary