

Kentucky Secretary of State Annual Report

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Company FAIR ISAAC SOFTWARE, INC.
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Principal Office

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MINNEAPOLIS, MN 55402

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
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FRANKFORT, KY 40601

Officers

Assistant Treasurer	DOUGLAS E. PIHL	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
CFO	CHARLES M. OSBORNE	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Treasurer	JOHN D EMERICK JR.	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Assistant Secretary	NANCY E. FRASER	200 SMITH RANCH RD., SAN RAFAEL, CA 94903
President	MARK N. GREENE	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Secretary	THOMAS F. CARRETTA	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	CHARLES M OSBORNE	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Director	MARK N. GREENE	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Director	THOMAS F. CARRETTA	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402

Signatures

Signature NANCY E. FRASER
Title ASSISTANT SECRETARY