

Kentucky Secretary of State Annual Report

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Company FAIR ISAAC SOFTWARE, INC.
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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
CEO	MARK N. GREENE	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
CFO	CHARLES M. OSBORNE	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
COO	MICHAEL H. CAMPBELL	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
President	MARK N. GREENE	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Assistant Secretary	NANCY E. FRASER	200 SMITH RANCH RD., SAN RAFAEL, CA 94903
Secretary	MARK R. SCADINA	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Treasurer	JOHN D. EMERICK, III	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Vice President	CHARLES M OSBORNE	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Vice President	MICHAEL J. PUNG	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Vice President	MARK R. SCADINA	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Vice President	MICHAEL H. CAMPBELL	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Vice President	THOMAS F. CARRETTA	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Vice President	JOHN D. EMERICK, III	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	MARK R. SCADINA	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
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Signatures

Signature	NANCY E. FRASER
Title	ASSISTANT SECRETARY