

Kentucky Secretary of State Annual Report

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Company FAIR ISAAC CORPORATION
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Principal Office

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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
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	MICHAEL H. CAMPBELL	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Vice President	RICHARD S. DEAL	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	ANDREW N. JENNINGS	200 SMITH RANCH ROAD, SAN RAFAEL, CA 94903
Vice President	JOHN D. EMERICK, III	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402

Directors

Director	TONY J. CHRISTIANSON	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Director	ALEX W. HART	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402

Director	GUY R. HENSHAW	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Director	WILL LANSING	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Director	MARGARET L. TAYLOR	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Director	A. GEORGE BATTLE	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Director	MARK N. GREENE	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Director	JAMES D. KIRSNER	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Director	NICHOLAS F. GRAZIANO, III	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402
Director	ALLAN Z. LOREN	901 MARQUETTE AVE., STE. 3200, MINNEAPOLIS, MN 55402

Signatures

Signature
Title

NANCY E. FRASER
ASST SECRETARY