

1.) CORPORATION NAME:

**Fair Isaac Corporation**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1447111**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 181 Metro Drive

CITY/ST/ZIP: San Jose, CA 95110

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	WILLIAM J. LANSING	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	181 METRO DRIVE		
CITY/ST/ZIP/CO:	STE. 600 SAN JOSE, CA 95110		
NAME:	MICHAEL S. LEONARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, CHIEF ACCTG		
ADDRESS:	3661 VALLEY CENTRE DRIVE		
CITY/ST/ZIP/CO:	STE. 500 SAN DIEGO, CA 92130		
NAME:	MARK R SCADINA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP, SEC		
ADDRESS:	181 METRO DRIVE		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95110		
NAME:	MICHAEL J. GORDON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP,SALS S&MKTG		
ADDRESS:	181 METRO DRIVE		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95110		
NAME:	PATRICIA G. GILLIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	2665 LONG LAKE RD		
CITY/ST/ZIP/CO:	BLDG. C ROSEVILLE, MN 55113		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN P. WEBER TREASURER 2665 LONG LAKE RD BLDG. C ROSEVILLE, MN 55113	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD S. DEAL SVP & CHRO 2665 LONG LAKE RD BLDG. C ROSEVILLE, MN 55113	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NANCY E. FRASER ASST SECRETARY 200 SMITH RANCH ROAD SAN RAFAEL, CA 94903	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW N. JENNINGS SVP & CRO 200 SMITH RANCH ROAD SAN RAFAEL, CA 94903	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J. PUNG EVP & CFO 181 METRO DRIVE SAN JOSE, CA 95110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES M. WEHMANN EVP, SCORES 181 METRO DRIVE SAN JOSE, CA 95110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STUART C. WELLS EVP & CTO 181METRO DRIVE SAN JOSE, CA 95110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	A GEORGE BATTLE DIRECTOR 181 METRO DRIVE SAN JOSE, CA 95110	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES D. KIRSNER DIRECTOR 181 METRO DRIVE SAN JOSE, CA 95110	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM J. LANSING DIRECTOR 181 METRO DRIVE SAN JOSE, CA 95110	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAHUL N. MERCHANT DIRECTOR 181 METRO DRIVE SAN JOSE, CA 95110	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: DAVID A. REY TITLE: DIRECTOR ADDRESS: 181 METRO DRIVE CITY/ST/ZIP/CO: SAN JOSE, CA 95110	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DUANE E WHITE TITLE: DIRECTOR ADDRESS: 181 METRO DRIVE CITY/ST/ZIP/CO: SAN JOSE, CA 95110	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRADEN R. KELLY TITLE: DIRECTOR ADDRESS: 181 METRO DRIVE CITY/ST/ZIP/CO: SAN JOSE, CA 95110	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ NANCY E. FRASER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	NANCY E. FRASER, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	10/10/2013 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		