

FAIR ISAAC CORP
Form 8-K
October 07, 2011
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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) October 6, 2011

FAIR ISAAC CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction)

0-16439
(Commission)

94-1499887
(IRS Employer)

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(State of incorporation)

(File Number)

(Identification No.)

901 Marquette Avenue, Suite 3200

Minneapolis, Minnesota
(Address of principal executive offices)

Registrant's telephone number, including area code 612-758-5200

55402-3232
(Zip Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On October 6, 2011, the Board of Directors of Fair Isaac Corporation (the Corporation) elected David A. Rey as a director of the Corporation to serve until the 2012 annual meeting of stockholders and until his successor is duly elected and qualified. A copy of the press release announcing the election of Mr. Rey is attached as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

Exhibit	Description
99.1	Press release dated October 6, 2011, announcing the election of David A. Rey as a director.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FAIR ISAAC CORPORATION

By /s/ Mark R. Scadina
Mark R. Scadina
Executive Vice President, General Counsel and
Secretary

Date: October 6, 2011

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EXHIBIT INDEX

Exhibit No.	Description	Manner of Filing
99.1	Press release dated October 6, 2011, announcing the election of David A. Rey as a director.	Filed Electronically