# 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 of incorporation) 0-16439 (Commission File Number) 94-1499887 (IRS Employer Identification No.)

901 Marquette Avenue, Suite 3200 Minneapolis, Minnesota (Address of principal executive offices)

55402-3232 (Zip Code)

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

follo	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 wing provisions ( <i>see</i> 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.

<u>Exhibit</u> <u>Description</u>

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

### 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

# EXHIBIT INDEX

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



**Contact: Investors/Analysts:** 

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#### **FICO Announces New Director**

David Rey Joins Board of Directors

MINNEAPOLIS — October 6, 2011 - FICO (NYSE:FICO), the leading provider of analytics and decision management technology, today announced the addition of David Rey as a new member of its Board of Directors. Mr. Rey's appointment to the Board is effective October 6, 2011.

David Rey has a long history as an executive and consultant. He was previously Executive Vice President and Chief Client Relationship Officer for UnitedHealth Group. Prior to his tenure with UnitedHealth Group, he spent nearly forty years at Accenture (previously Andersen Consulting and Arthur Andersen & Co.), where he held a variety of positions including Chairman, Diamond Client Forum and Global Managing Partner, Healthcare.

"The healthcare industry has a voracious appetite for analytic solutions that address costly challenges ranging from insurance fraud to medication adherence," commented Mark Greene, chief executive, FICO. "David Rey will be instrumental in helping us to respond to this opportunity, in addition to bringing extensive experience in developing and sustaining the sort of large client relationships that increasingly drive our business growth."

#### **About FICO**

FICO (NYSE:FICO) delivers superior predictive analytics that drive smarter decisions. The company's groundbreaking use of mathematics to predict consumer behavior has transformed entire industries and revolutionized the way risk is managed and products are marketed. FICO's innovative solutions include the FICO® Score — the standard measure of consumer credit risk in the United States — along with the industry-leading solutions for managing credit accounts, identifying and minimizing the impact of fraud, and customizing consumer offers with pinpoint accuracy. Most of the world's top banks, as well as leading insurers, retailers, pharma businesses and government agencies rely on FICO solutions to accelerate growth, control risk, boost profits and meet regulatory and competitive demands. FICO also helps millions of individuals manage their personal credit health through <a href="https://www.myFICO.com">www.myFICO.com</a>. Learn more at <a href="https://www.fico.com">www.fico.com</a>. FICO: Make every decision count.

#### **Statement Concerning Forward-Looking Information**

Except for historical information contained herein, the statements contained in this news release that relate to FICO or its business are forward-looking statements within the meaning of the "safe harbor" provisions of the Private

Securities Litigation Reform Act of 1995. These forward-looking statements are subject to risks and uncertainties that may cause actual results to differ materially, including the success of the Company's Decision Management strategy and reengineering initiative, the maintenance of its existing relationships and ability to create new relationships with customers and key alliance partners, its ability to continue to develop new and enhanced products and services, its ability to recruit and retain key technical and managerial personnel, competition, regulatory changes applicable to the use of consumer credit and other data, the failure to realize the anticipated benefits of any acquisitions, continuing material adverse developments in global economic conditions or in the markets we serve, and other risks described from time to time in FICO's SEC reports, including its Annual Report on Form 10-K for the year ended September 30, 2010 and its last quarterly report on Form 10-Q for the period ended June 30, 2011. If any of these risks or uncertainties materializes, FICO's results could differ materially from its expectations. FICO disclaims any intent or obligation to update these forward-looking statements.

FICO is a trademark or registered trademark of Fair Isaac Corporation in the United States and in other countries.