

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0522669
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: INTEGRIS INC.
Company ID: 0522669
State of origin: Delaware
Formation date: 9/18/2001 12:00:00 AM
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Principal Office

13625 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	William J. Miller	13625 Technology Drive, Eden Prairie, MN 55344
CFO	Gerald J. Knutson	13625 Technology Drive, Eden Prairie, MN 55344
President	William J. Miller	13625 Technology Drive, Eden Prairie, MN 55344
Assistant Secretary	Brigid M. Spicola	13625 Technology Drive, Eden Prairie, MN 55344
Secretary	Karin A. Keitel	13625 Technology Drive, Eden Prairie, MN 55344
Treasurer	Robert W. Oberrender	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	William J. Miller	13625 Technology Drive, Eden Prairie, MN 55344
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Signatures

Signature	Brigid M. Spicola
Title	Assistant Secretary