

Kentucky Secretary of State Annual Report

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Company MINNTECH CORPORATION
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Principal Office

14605 28TH AVENUE NORTH
MINNEAPOLIS, MN 55447

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Roy K Malkin	14605 28th Avenue North, Minneapolis, MN 55447
Secretary	Kevin B Finkle	14605 28th Avenue North, Minneapolis, MN 55447
Treasurer	Kevin B Finkle	14605 28th Avenue North, Minneapolis, MN 55447
Vice President	Paul E Helms	14605 28th Avenue North, Minneapolis, MN 55447
Vice President	Craig B Smith	14605 28th Avenue North, Minneapolis, MN 55447
Vice President	Denise Bauer	14605 28th Avenue North, Minneapolis, MN 55447

Directors

Director	Craig Sheldon	150 Clove Road - 9th Floor, Little Falls, NJ 07424
Director	Roy K. Malkin	14605 28th Avenue North, Minneapolis, MN 55447
Director	R. Scott Jones	150 Clove Road - 9th Floor, Little Falls, NJ 07424

Signatures

Signature Kevin Finkle
Title Secretary