

# Kentucky Secretary of State Annual Report

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<b>Company</b>	MINNTECH CORPORATION
<b>Company ID</b>	0525999.09.99999
<b>Date Filed</b>	5/19/2008 4:26:57 PM
<b>Fee</b>	\$15.00

## 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
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

## Signatures

<b>Signature</b>	Kevin Finkle
<b>Title</b>	Secretary