

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: MINNTECH CORPORATION
Company ID: 0525999
State of origin: Minnesota
Formation date: 11/26/2001 12:00:00 AM
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Principal Office

14605 28TH AVENUE NORTH
MINNEAPOLIS, MN 55447

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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

Signature	Zona Kaliher
Title	Senior Paralegal