

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0525999

Alison Lundergan Grimes

KY Secretary of State

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PARP

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: MINNTECH CORPORATION
Company ID: 0525999
State of origin: Minnesota
Formation date: 11/26/2001 12:00:00 AM
Date filed: 6/5/2012 10:35:46 AM
Fee: \$15.00

Principal Office

14605 28TH AVENUE NORTH
MINNEAPOLIS, MN 55447

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|-----------------|---|
| President | Andrew Krakauer | 150 Clove Road, 9th Floor, Little Falls, NJ 07424 |
| 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 |
| Vice President | Kevin B Finkle | 14605 28th Avenue North, Minneapolis, MN 55447 |

Directors

| | | |
|----------|-----------------|--|
| Director | Craig Sheldon | 150 Clove Road - 9th Floor, Little Falls, NJ 07424 |
| Director | Andrew Krakauer | 150 Clove Road - 9th Floor, Little Falls, NJ 07424 |

Signatures

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|------------------|---------------|
| Signature | Zona Kaliher |
| Title | Sr. Paralegal |