

CT CORPORATION SYSTEM

# F01000000404

CORPORATION(S) NAME

Minntech Corporation

700003567597--7  
-01/23/01-01030--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

700003567597--7  
-01/23/01-01030--023  
\*\*\*2300.00 \*\*\*2300.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger	RECEIVED 01 JAN 23 AM 11:08 DIVISION OF CORPORATION
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark	
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA	
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC	
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Photocopies	<input type="checkbox"/> After 4:30	
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Pick Up	
<input type="checkbox"/> Mail Out	<input type="checkbox"/> Will Wait		

Name \_\_\_\_\_ 1/23/01  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_ Melanie  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

MK  
1/23

Order#: 3515317  
 Ref#: \_\_\_\_\_  
 Amount: \$ \_\_\_\_\_

FILED  
 01 JAN 23 PM 1:04  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. MINNTECH CORPORATION  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Minnesota (State or country under the law of which it is incorporated)
3. 41-1229121 (FEI number, if applicable)
4. January 30, 1974 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. 11-1-99 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 14605 28th Avenue North, Minneapolis, Minnesota 55447  
(Current mailing address)

8. Distribution, sales and service of medical devices.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Michelle B. Gustosen Asst Secy  
C T Corporation System  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FL019 - 9/2/99 C T System Online

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: William Hope

Address: 14605 28th Avenue North, Minneapolis, Minnesota 55447

Director:  
~~Vice Chairman~~ Fred Shapiro

Address: same

Director: Norman Dann

Address: same

Director: R. James Danehy

Address: same

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: R. James Danehy

Address: 14605 28th Avenue North, Minneapolis, Minnesota 55447

Executive  
Vice President: Barbara A. Wrigley

Address: same

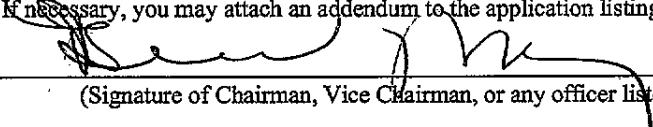
Secretary: Barbara A. Wrigley

Address: same

Treasurer: Jules Fisher

Address: same

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barbara A. Wrigley, Executive Vice President  
(Typed or printed name and capacity of person signing application)

Additional Directors:

George Heenan  
14605 28th Avenue North, Minneapolis, Minnesota 55412

Amos Heilicher same

Malcolm McDonald same

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Additional Officers:

Paul Helms

14605 28th Avenue North, Minneapolis, Minnesota 55447

Robert Johnson same

Michael Petersen "

Andrew Cambell "

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State of Minnesota

**SECRETARY OF STATE**

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TALLAHASSEE, FLORIDA

Certificate of Good Standing

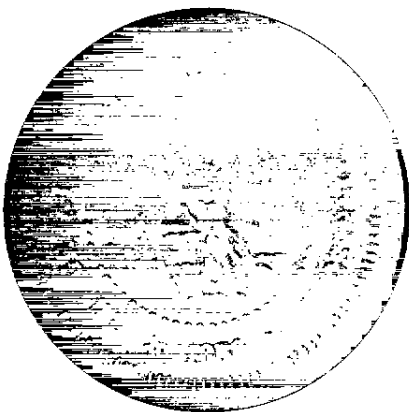
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Minntech Corporation

Date Formed: 01/30/1974

Chapter Governed By: 302A

This certificate has been issued on 01/08/01.



*Mary Kiffmeyer*  
Secretary of State.