

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90410 030 ***150.00

UNIFORM A1

DOCUMENT # F01000000404
 1. Entity Name
MINNTECH CORPORATION

Principal Place of Business Mailing Address
14605 28TH AVENUE NORTH **14605 28TH AVENUE NORTH**
MINNEAPOLIS MN 55447 **MINNEAPOLIS MN 55447**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

4. FEI Number Applied For
41-1229121 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DANEHY, R. JAMES 14605 28TH AVENUE NORTH MINNEAPOLIS MN 55447 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WRIGLEY, BARBARA A 14605 28TH AVENUE NORTH MINNEAPOLIS MN 55447 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FISHER, JULES 14605 28TH AVENUE NORTH MINNEAPOLIS MN 55447 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HOPE, WILLIAM 14605 28TH AVENUE NORTH MINNEAPOLIS MN 55447 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAPIRO, FRED 14605 28TH AVENUE NORTH MINNEAPOLIS MN 55447 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANN, NORMAN 14605 28TH AVENUE NORTH MINNEAPOLIS MN 55447 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, CEO and Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Roy Malkin 14605 28th Avenue North Minneapolis, Minnesota 55447
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition James Reilly 14605 28th Avenue North Minneapolis, Minnesota 55447
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Craig Sheldon <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Director 14605 28th Avenue North Minneapolis, Minnesota 55447
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>see attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Roy Malkin, President **REQUIRED** *[Signature]* **4-8-02** **763-553-3300**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

80068771



DO NOT WRITE IN THIS SPACE

B0068771

Attachment # F01000000404

MINNTECH CORPORATION OFFICERS AND DIRECTORS

President/CEO:

Roy K. Malkin

Officer?

Yes

Vice Presidents and Titles:

Paul Helms, Senior VP – Operations

Yes

Kevin Finkle, Vice President – Finance & Administration

Yes

Craig Smith, Vice President – Regulatory Affairs & Quality Assurance

Yes

Secretary:

Kevin Finkle, Vice President – Finance & Administration

Yes

Treasurer:

Kevin Finkle, Vice President – Finance & Administration

Yes

Directors – all:

Roy Malkin

Yes

James Reilly

No

Craig Sheldon

No

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