

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000404

FILED
Mar 30, 2009
Secretary of State

Entity Name: MINNTECH CORPORATION

Current Principal Place of Business:

14605 28TH AVENUE NORTH
MINNEAPOLIS, MN 55447

New Principal Place of Business:

Current Mailing Address:

14605 28TH AVENUE NORTH
MINNEAPOLIS, MN 55447

New Mailing Address:

FEI Number: 41-1229121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: MALKIN, ROY
Address: 14605 28TH AVENUE NORTH
City-St-Zip: MINNEAPOLIS, MN 55447

Title: D (X) Delete
Name: JONES, R. SCOTT
Address: 150 CLOVE ROAD, 9TH FLOOR
City-St-Zip: LITTLE FALLS, NJ 07424

Title: D () Delete
Name: SHELDON, CRAIG
Address: 150 CLOVE ROAD
City-St-Zip: LITTLE FALLS, NJ 07424

Title: VP () Delete
Name: HELMS, PAUL
Address: 14605 28TH AVENUE NORTH
City-St-Zip: MINNEAPOLIS, MN 55447

Title: STVP () Delete
Name: FINKLE, KEVIN
Address: 14605 28TH AVENUE NORTH
City-St-Zip: MINNEAPOLIS, MN 55447

Title: VP () Delete
Name: SMITH, CRAIG
Address: 14605 28TH AVENUE NORTH
City-St-Zip: MINNEAPOLIS, MN 55447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN FINKLE

VP

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date