

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001436

FILED
Mar 17, 2010
Secretary of State

Entity Name: TACTILE SYSTEMS TECHNOLOGY, INC.

Current Principal Place of Business:

1331 TYLER ST. NE
SUITE 200
MINNEAPOLIS, MN 55413

New Principal Place of Business:

Current Mailing Address:

1331 TYLER ST. NE
SUITE 200
MINNEAPOLIS, MN 55413

New Mailing Address:

FEI Number: 41-1801204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DION, CHANTAL
5224 NW 64TH BLVD
GAINESVILLE, FL 32653 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: C
Name: JOHNSON, DOUG
Address: 1000 WESTGATE DR, SUITE 240
City-St-Zip: ST. PAUL, MN 55114

Title: CFO
Name: FOLKES, ROBERT
Address: 1331 TYLER ST NE, SUITE 200
City-St-Zip: MINNEAPOLIS, MN 55413

Title: D
Name: JANISCH, DAN
Address: 13928 DRUMMOND TRAIL
City-St-Zip: APPLE VALLEY, MN 55124

Title: D
Name: ROCHE, KEVIN
Address: 6800 DAKOTA TRAIL
City-St-Zip: EDINA, MN 55439

Title: CEO
Name: MATTYS, GERALD
Address: 1331 TYLER ST NE, SUITE 200
City-St-Zip: MINNEAPOLIS, MN 55413

Title: D
Name: SHROFF, ZUBEEN
Address: 680 WASHINGTON BLVD, 11TH FLOOR
City-St-Zip: STAMFORD, CT 06901

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J FOLKES

CFO

03/17/2010

Electronic Signature of Signing Officer or Director

Date