

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001436

Entity Name: TACTILE SYSTEMS TECHNOLOGY, INC.**Current Principal Place of Business:**1331 TYLER ST. NE
SUITE 200
MINNEAPOLIS, MN 55413**Current Mailing Address:**1331 TYLER ST. NE
SUITE 200
MINNEAPOLIS, MN 55413**FEI Number:** 41-1801204**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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

Officer/Director Detail :

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

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

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

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

Title	CHAIRMAN
Name	SODERBERG, PETER H
Address	255 WHISKEY ROW PO BOX 1023
City-State-Zip:	BOCA GRANDE FL 33921

Title	DIRECTOR
Name	SHAPIRO, STEVE
Address	680 WASHINGTON BLVD
City-State-Zip:	STAMFORD CT 06901

Title	DIRECTOR
Name	DAVIS, JORDAN
Address	8 WOODY LANE
City-State-Zip:	WESTPORT CT 06880

Title	DIRECTOR
Name	NIGON, RICHARD J
Address	445 SPRING HILL ROAD
City-State-Zip:	WAYZATA MN 55391

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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****03/21/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name ANDERSON, MARY
Address 1331 TYLER ST. NE
SUITE 200
City-State-Zip: MINNEAPOLIS MN 55413

Title VP
Name THOMPSON, MAGGIE
Address 1331 TYLER ST. NE
SUITE 200
City-State-Zip: MINNEAPOLIS MN 55413

Title VP
Name RISHE, BRYAN
Address 1331 TYLER ST. NE
SUITE 200
City-State-Zip: MINNEAPOLIS MN 55413