

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001436

Entity Name: TACTILE SYSTEMS TECHNOLOGY, INC.**Current Principal Place of Business:**3701 WAYZATA BLVD.
SUITE 300
MINNEAPOLIS, MN 55416**Current Mailing Address:**3701 WAYZATA BLVD.
SUITE 300
MINNEAPOLIS, MN 55416 US**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 COO
Name FOLKES, ROBERT
Address 3701 WAYZATA BLVD.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55416

Title CEO
Name MATTYS, GERALD
Address 3701 WAYZATA BLVD.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55416

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

Title CFO, SECRETARY
Name MOEN, BRENT
Address 3701 WAYZATA BLVD.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55416

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

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

Title SVP SALES
Name RISHE, BRYAN
Address 3701 WAYZATA BLVD.
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55416

Title DIRECTOR
Name BURKE, WILLIAM WALKER
Address 2514 TANGLEWOOD TRAIL
City-State-Zip: AUSTIN TX 78703

Continues on page 2

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: BRENT MOEN**SECRETARY****01/09/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PEGUS, CHERYL
Address 1121 BETHLEHEM PIKE 60-284
City-State-Zip: SPRING HOUSE PA 19477

Title DIRECTOR
Name HUGGENBERGER, RAYMOND O
Address 3378 ADAMS RUN
City-State-Zip: ENCINITAS CA 92024