

**2016 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

**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: ROBERT J FOLKES****CFO****04/08/2016**

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