

2014 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****04/09/2014**

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