

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000404

Entity Name: MINNTECH CORPORATION

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

14605 28TH AVENUE NORTH  
MINNEAPOLIS, MN 55447

## New Principal Place of Business:

## Current Mailing Address:

14605 28TH AVENUE NORTH  
MINNEAPOLIS, MN 55447

## New Mailing Address:

FEI Number: 41-1229121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO ( ) Delete  
Name: MALKIN, ROY  
Address: 14605 28TH AVENUE NORTH  
City-St-Zip: MINNEAPOLIS, MN 55447

Title: D (X) Delete  
Name: JONES, R. SCOTT  
Address: 150 CLOVE ROAD, 9TH FLOOR  
City-St-Zip: LITTLE FALLS, NJ 07424

Title: D ( ) Delete  
Name: SHELDON, CRAIG  
Address: 150 CLOVE ROAD  
City-St-Zip: LITTLE FALLS, NJ 07424

Title: VP ( ) Delete  
Name: HELMS, PAUL  
Address: 14605 28TH AVENUE NORTH  
City-St-Zip: MINNEAPOLIS, MN 55447

Title: STVP ( ) Delete  
Name: FINKLE, KEVIN  
Address: 14605 28TH AVENUE NORTH  
City-St-Zip: MINNEAPOLIS, MN 55447

Title: VP ( ) Delete  
Name: SMITH, CRAIG  
Address: 14605 28TH AVENUE NORTH  
City-St-Zip: MINNEAPOLIS, MN 55447

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN FINKLE

VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date