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Feb 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000116 (1)

1. Corporation Name

FSI INTERNATIONAL, INC.

Principal Place of Business

322 LAKE HAZELTINE DR.
CHASKA MN 55318

Mailing Address

322 LAKE HAZELTINE DR.
CHASKA MN 55318-1034

3. Date Incorporated or Qualified

01/05/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

41-1223238

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE

NAME ELFTMANN, JOEL A
STREET ADDRESS 322 LAKE HAZELTINE BLVD.
CITY-ST-ZIP CHASKA MN 55318

TITLE V ☐ DELETE

NAME CAVINS, ROBERT E
STREET ADDRESS 322 LAKE HAZELTINE DR.
CITY-ST-ZIP CHASKA MN 55318

TITLE V ☐ DELETE

NAME COURTNEY, DALE A
STREET ADDRESS 322 LAKE HAZELTINE DR.
CITY-ST-ZIP CHASKA MN 55318

TITLE V ☐ DELETE

NAME STEWART, J W
STREET ADDRESS 322 LAKE HAZELTINE DR.
CITY-ST-ZIP CHASKA MN 55318

TITLE V ☐ DELETE

NAME KRIEG, TIMOTHY D
STREET ADDRESS 322 LAKE HAZELTINE DR.
CITY-ST-ZIP CHASKA MN 55318

TITLE V ☐ DELETE

NAME POPE, PETER A
STREET ADDRESS 322 LAKE HAZELTINE DR.
CITY-ST-ZIP CHASKA MN 55318

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE CHAIRMAN ☐ Change ☒ Addition

1.2 NAME CHARLES WIFFORD
1.3 STREET ADDRESS 322 LAKE HAZELTINE BLVD.
1.4 CITY-ST-ZIP CHASKA, MN 55318

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME BENNO SAND
2.3 STREET ADDRESS 322 LAKE HAZELTINE BLVD.
2.4 CITY-ST-ZIP CHASKA, MN 55318

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME BEN SLOAN
3.3 STREET ADDRESS 322 LAKE HAZELTINE BLVD.
3.4 CITY-ST-ZIP CHASKA, MN 55318

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)

**FSI INTERNATIONAL, INC.
FLORIDA ANNUAL REPORT
CORPORATE ID # 41-1223238**

CORPORATE OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>
Joel A. Elftmann 322 Lake Hazeltine Drive, Chaska, MN 55318	President, CEO, Chairman
Robert E. Cavins 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive V.P., President, Chem. Mgmt. Div.
Dale A. Courtney 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive V. P., President, Surf. Cond. Div.
J. Wayne Stewart 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive VP, Operations
Timothy D. Krieg 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive VP, Quality and H.R.,
Peter A. Pope 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive VP, Mktg. and Account Mgmt.
Benno G. Sand 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive VP, CFO, Secretary
Benjamin J. Sloan 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive VP, President, Microlith Div.
Charles Wofford 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice Chairman
Terrence Glarner 222 S. Ninth Street, Minneapolis, MN 55402	Director
James Bernards 11446 Zion Road, Bloomington, MN 55437	Director
Robert Lorenzini 435 Indio Way, Sunnyvale, CA 94086	Director
Neil Bonke 3045 Stender Way, Santa Clara, CA 95054	Director
Joanna Lau 531 Main Street, Acton, MA 01720	Director