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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000116

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1996

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

23

Zip Country

24

25

City & State

27

Zip Country

29

30

9. Name and Address of Current Registered Agent

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

81. Name

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

83.

84. City

FL

85. Zip Code

10. Name and Address of New Registered Agent

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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**PCEO
ELFTMANN, JOEL A
322 LAKE HAZELTINE BLVD.
CHASKA MN 55318**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**V
CAVINS, ROBERT E
322 LAKE HAZELTINE DR.
CHASKA MN 55318**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**V
COURTNEY, DALE A
322 LAKE HAZELTINE DR.
CHASKA MN 55318**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**V
STEWART, J W
322 LAKE HAZELTINE DR.
CHASKA MN 55318**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**V
KRIEG, TIMOTHY D
322 LAKE HAZELTINE DR.
CHASKA MN 55318**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**V
POPE, PETER A
322 LAKE HAZELTINE DR.
CHASKA MN 55318**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE ATTACHED

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(612) 448-5440

CR2E034 (11/98)

247691-90057-18
F96000000116

FSI INTERNATIONAL, INC.
STATE OF FLORIDA ANNUAL REPORT
FEI # 41-1223238

CORPORATE OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>
Joel A. Elftmann 322 Lake Hazeltine Drive, Chaska, MN 55318	Chairman and Chief Executive Officer
Benno G. Sand 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive Vice President; Chief Administrative Officer and Secretary
Dr. Benjamin J. Sloan 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive Vice President, Chief Operating Officer
Dale A. Courtney 322 Lake Hazeltine Drive, Chaska, MN 55318	Senior Vice President; President, Surface Conditioning Division
Luke R. Komarek 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice President; General Counsel, and Assistant Secretary
Mark A. Ahmann 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice President, Human Resources
Patricia M. Hollister 322 Lake Hazeltine Drive, Chaska, MN 55318	Chief Financial Officer and Corporate Controller
Dale M. Pescatrice 322 Lake Hazeltine Drive, Chaska, MN 55318	Senior Vice President, President, Chemical Management Division
Charles Wofford 1 Windsor Ridge, Frisco TX 75034	Vice Chairman
James Bernards 11446 Zion Road, Bloomington, MN 55437	Director
Neil Bonke 3045 Stender Way, Santa Clara, CA 95054	Director
Terrence Glarner 222 S. Ninth Street, Minneapolis, MN 55402	Director
Thomas D. George 5035 East Lake City Road, Flagstaff, AZ 86004-7835	Director
Joanna Lau 531 Main Street, Acton, MA 01720	Director