

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000116

1. Entity Name

FSI INTERNATIONAL, INC.

Principal Place of Business

322 LAKE HAZELTINE DR.
CHASKA MN 55318

Mailing Address

322 LAKE HAZELTINE DR.
CHASKA MN 55318

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 41-1223238

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BERNARDS, JAMES
11446 ZION ROAD
BLOOMINGTON MN 55437 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GEORGE, THOMAS D
5035 EAST LAKE CITY ROAD
FLAGSTAFF AZ 86004-7835 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other lines empowered.

SIGNATURE:

Patricia A. Hollister CFO & ASST SECRETARY
PATRICIA A. HOLLISTER

3-14-01

(952) 448-5440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90031 021 ***150.00

80021030



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)

Doc# F96 000000116
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FSI INTERNATIONAL, INC.
STATE OF FLORIDA ANNUAL REPORT
FEDERAL ID # 41-1223238

CORPORATE OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>
Donald S. Mitchell 322 Lake Hazeltine Drive, Chaska, MN 55318	President, Chief Executive Officer
Joel A. Elftmann 322 Lake Hazeltine Drive, Chaska, MN 55318	Chairman
Charles R. Wofford 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice Chairman
Benno G. Sand 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive Vice President, Business Development
Dr. Benjamin J. Sloan 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive Vice President; President, Microlithography Division
John C. Ely 322 Lake Hazeltine Drive, Chaska, MN 55318	President, Surface Conditioning Division
Dean Duffy 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice President Sales
Luke R. Komarek 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice President; General Counsel, and Secretary
Mark A. Ahmann 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice President Administration
Patricia M. Hollister 322 Lake Hazeltine Drive, Chaska, MN 55318	Chief Financial Officer, Assistant Secretary
Arnold M. DeWitt 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice President Information Services
Donald S. Mitchell 322 Lake Hazeltine Drive, Chaska, MN 55318	Director
Joel A. Elftmann 322 Lake Hazeltine Drive, Chaska, MN 55318	Director
James A. Bernards 11446 Zion Road, Bloomington, MN 55437	Director
Terrence W. Glarner 222 S. Ninth Street, Minneapolis, MN 55402	Director
Thomas D. George 5035 East Lake City Road, Flagstaff, AZ 86004-7835	Director
Charles R. Wofford 322 Lake Hazeltine Drive, Chaska, MN 55318	Director