FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 13, 2002 8:00 am Secretary of State

CHASKA, MIN	 Entity Name 				05-13-2002 90192	2 023 ***150.00
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CHASKA, MN Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address of Current Registered Agent Cay PLANTATION FL 26,500 CAY P			Suite. Apt. #, etc.		DO NOT WRITE IN THIS	SPACE
STATE Additional Property State Additional Property Addi				<u> </u>	4. FEI Number 41-1223238	Applied For Not Applicable
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 9. This corporation is eligible to satisfy its intangible for XIII property from the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 9. This corporation is eligible to satisfy its intangible for XIII property from the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 9. This corporation is eligible to satisfy its intangible for XIII property from the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 9. This corporation is eligible to satisfy its intangible for XIII property from the purpose of changing its registered office or registered agent, or both, in the State of Florida. After May 1. Fee its \$55.00 age and the following its	55318-	3052 USA	55318-3052	Country		
IN THIS SPACE IN THIS SPACE Street Address (P.O. Dow Number is No. Acceptable) City PLANTATION FL 2503544 6. 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 9. This corporation is eligible to satisfy its Imangible Tax filling requirement and elects to do so. After May 1. Feb. (as \$550.00) After May 1. Feb. (as \$550.00) After May 1. Feb. (as \$550.00) Amended URR is \$6125.60) Make Chack Payable to Department of Justice 11. OFFICERS AND DIRECTORS THIS SIGNATURE SIGNATURE SIGNATURE 9. This corporation is eligible to satisfy its Imangible Tax filling requirement and elects to do so. After May 1. Feb. (as \$550.00) After May 1. Feb. (as \$550.00) Amended URR is \$6125.60) Make Chack Payable to Department of States Make Chack Payable to Department of States SIGNATURE 10. Election Compaign Financing Trust Fund Contribution. 35.00 May B Trust Fund Contribution. 35.00 May B Trust Fund Contribution. 10. States Added to Fees SIGNATURE 10. States Added to Fees 10. States Added to F		k i. – Chijik Albiyakandin Ali – Chijik Abayakandin		i ing si	7. Name and Address of Current Registere	
IN THIS SPACE City PLANTATION FL 1/25/25/24 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, upwer or present name of registered name of registered name or registered agent, or both, in the State of Florida. SIGNATURE 9. This corporation is eligible to satisfy its intangible Tax filling equirement and elects to do so Signature name of the State of Florida. After May 1: Fe is 15150.00 After May 1: Fe i		L DO NOTWI		CI C		
This corporation is eligible to satisfy its intangible Tax filling requirement and elects to do so. (See criteria on back) 11. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. OFFICERS AND DIRECTORS 14. OFFICERS AND DIRECTORS 15. OFFICERS AND DIRECTORS 16. OFFICERS AND DIRECTORS 17. OFFICERS AND DIRECTORS 18. OFFICERS AND DIRECTORS 18. OFFICERS AND DIRECTORS 19. OFFICERS AND DIRECTORS 10. OFFICERS AND DIRECTORS 10. OFFICERS AND DIRECTORS 10. OFFICERS AND DIRECTORS 10. OFFICERS AND D	entriole D State		AND THE PERSON NAMED OF PERSONS IN COLUMN	Street Address (12.00	P.O. 80x Number is Not Acceptable) SOUTH PINE ISLAND R	OAD
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. SIGNATURE 9. This corporation is eligible to salisty its intangible Tax filling requirement and elects to do so. (See criteria on back) 11. OFFICERS AND DIRECTORS 11. OFFICERS AND DIRECTORS SIRRET ADDRESS SIRRET ADDRESS CITY 57. 7P UNITE MANA SIRRET ADDRESS CITY 51. 7P SIRRET ADDRESS CITY 51.				City		13:-0-4-
SIGNATURE 9. This corporation is eligible to satisfy its intangible Tax filling requirement and elects to do so. (See critoria on back) 11. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. OFFICERS AND DIRECTORS 14. OFFICERS AND DIRECTORS 15. OFFICERS AND DIRECTORS 16. OFFICERS AND DIRECTORS 17. OFFICERS AND DIRECTORS 18. OFFICERS AND DIRECTORS 18. OFFICERS AND DIRECTORS 19. OFFICERS AND DIRECTORS 10. DIRECTORS AND DIREC			Andreis submitte	PLAN		- 1433354
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NAME	NAME STREET ADDRESS			NAME STATES		
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 each under each 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 each under each 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 each under each 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 each under each 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 each under each 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 each under each that the information indicated on the same legal effect as if each under each that the information indicated on the same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is a same legal effect as if each end is	NAME STREET ADDRESS CITY+ST-ZIP	We should be information		NAME STREET ANDRESS CITY ST. ZP.		

of the corporation of 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 on an

SIGNATURE:

FSI INTERNATIONAL, INC. OFFICERS AND DIRECTORS AS OF APRIL 30TH 2002 FEIN 41-1223238

F9600000116

OFFICERS

NAME TITLE Donald S. Mitchell Chairman, President, Chief Executive Officer 3455 Lyman Boulevard, Chaska, MN 55318-3052 Benno G. Sand Exec Vice Pres - Bus Dev and Investor Relations, Secretary 3455 Lyman Boulevard, Chaska, MN 55318-3052 Laurence P. Wagner Vice President, President Microlithography Division 3455 Lyman Boulevard, Chaska, MN 55318-3052 John C. Ely Vice President, President Surfacing Conditioning Division 3455 Lyman Boulevard, Chaska, MN_55318-3052 Mark A. Ahmann Vice President - Administration 3455 Lyman Boulevard, Chaska, MN 55318-3052 Patricia M. Hollister Chief Financial Officer and Assistant Secretary 3455 Lyman Boulevard, Chaska, MN 55318-3052

DIRECTORS

NAME	TITLE		
Donald S. Mitchell	Chairman, President, Chief Executive Officer		
3455 Lyman Boulevard, Chaska, MN 55318-3052	Ondiffically Fresident, Officer Executive Officer		
Benno G. Sand	Exec Vice Pres - Bus Dev and Investor Relations, Secretary		
3455 Lyman Boulevard, Chaska, MN 55318-3052	executives of the and the stor Relations, Secretary		
Laurence P. Wagner	Vice President, President Microlithography Division		
3455 Lyman Boulevard, Chaska, MN 55318-3052	Tresident Microllthography Division		
John C. Ely	Vice President, President Surfacing Conditioning Division		
3455 Lyman Boulevard, Chaska, MN 55318-3052	Tresident, Tresident Surfacing Conditioning Division		
Mark A. Ahmann	Vice President - Administration		
3455 Lyman Boulevard, Chaska, MN 55318-3052	1100 1 100 detti - Mattiliasti atioff		
Patricia M. Hollister	Chief Financial Officer and Assistant Secretary		
3455 Lyman Boulevard, Chaska, MN 55318-3052	The restrict of the restriction		
James A. Bernards	Director		
3455 Lyman Boulevard, Chaska, MN 55318-3052			
Terrence W. Glarner	Director		
3455 Lyman Boulevard, Chaska, MN 55318-3052	211 Octo		
Charles R. Wofford	Director		
3455 Lyman Boulevard, Chaska, MN 55318-3052	Bircotor		
Willem D. Maris	Director		
3455 Lyman Boulevard, Chaska, MN 55318-3052			
Dr Krishnamurthy Rajagopal	Director		
3455 Lyman Boulevard, Chaska, MN 55318-3052	21100001		