

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

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

05-13-2002 90192 023 ***150.00

DOCUMENT # F96000000116

1. Entity Name

FSI INTERNATIONAL INC

DO NOT WRITE IN THIS SPACE

653778

2. Principal Place of Business

3455 LYMAN BLVD

Suite, Apt. #, etc.

3. Mailing Address

3455 LYMAN BLVD

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

CHASKA, MN

City & State

CHASKA, MN

4. FEI Number

41-1223238

Applied For

Not Applicable

Zip

55318-3052

Country

USA

Zip

55318-3052

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

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)



January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia M. Hollister

4-22-02 (952) 448-5440

Date

Deputy Phone #

PATRICIA M. HOLLISTER CFO & ASSISTANT SECTY

CR2E034B (12/01)

ATTACHMENT

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

F96000000116
653778

OFFICERS

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

DIRECTORS

NAME	TITLE
Donald S. Mitchell 3455 Lyman Boulevard, Chaska, MN 55318-3052	Chairman, President, Chief Executive Officer
Benno G. Sand 3455 Lyman Boulevard, Chaska, MN 55318-3052	Exec Vice Pres - Bus Dev and Investor Relations, Secretary
Laurence P. Wagner 3455 Lyman Boulevard, Chaska, MN 55318-3052	Vice President, President Microlithography Division
John C. Ely 3455 Lyman Boulevard, Chaska, MN 55318-3052	Vice President, President Surfacing Conditioning Division
Mark A. Ahmann 3455 Lyman Boulevard, Chaska, MN 55318-3052	Vice President - Administration
Patricia M. Hollister 3455 Lyman Boulevard, Chaska, MN 55318-3052	Chief Financial Officer and Assistant Secretary
James A. Bernards 3455 Lyman Boulevard, Chaska, MN 55318-3052	Director
Terrence W. Glarner 3455 Lyman Boulevard, Chaska, MN 55318-3052	Director
Charles R. Wofford 3455 Lyman Boulevard, Chaska, MN 55318-3052	Director
Willem D. Maris 3455 Lyman Boulevard, Chaska, MN 55318-3052	Director
Dr Krishnamurthy Rajagopal 3455 Lyman Boulevard, Chaska, MN 55318-3052	Director