

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000116

Entity Name: FSI INTERNATIONAL, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

3455 LYMAN BLV.D
CHASKA, MN 553183052

New Principal Place of Business:

Current Mailing Address:

3455 LYMAN BLV.D
CHASKA, MN 553183052

New Mailing Address:

FEI Number: 41-1223238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNARDS, JAMES
Address: 3445 LYMAN BLVD
City-St-Zip: CHASKA, MN 55318

Title: CEOP () Delete
Name: MITCHELL, DONALD S
Address: 3455 LYMAN BLVD
City-St-Zip: CHASKA, MN 55318

Title: D () Delete
Name: WILLEM, MARIS D
Address: 3455 LYMAN BLVD
City-St-Zip: CHASKA, MN 553183052

Title: V () Delete
Name: ELY, JOHN C
Address: 3455 LYMAN BLVD
City-St-Zip: CHASKA, MN 55318

Title: CFO () Delete
Name: HOLLISTER, PATRICIA
Address: 3455 LYMAN BLVD
City-St-Zip: CHASKA, MN 553183025

Title: D () Delete
Name: GLAMER, TERRENCE W
Address: 3455 LYMAN BLVD
City-St-Zip: CHASKA, MN 55318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARIS, WILLEM D
Address: 3455 LYMAN BLVD
City-St-Zip: CHASKA, MN 553183052

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: HOLLISTER, PATRICIA M
Address: 3455 LYMAN BLVD
City-St-Zip: CHASKA, MN 553183025

Title: D (X) Change () Addition
Name: GLARNER, TERRENCE W
Address: 3455 LYMAN BLVD
City-St-Zip: CHASKA, MN 55318

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA M. HOLLISTER

CFO

02/08/2005

Electronic Signature of Signing Officer or Director

Date