

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000116

Entity Name: FSI INTERNATIONAL, INC.

FILED
Jun 30, 2011
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

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

Title: EVP
Name: MITCHELL, DONALD S
Address: 3455 LYMAN BLVD
City-St-Zip: CHASKA, MN 55318

Title: EVP
Name: SAND, BENNO G
Address: 3455 LYMAN BOULEVARD
City-St-Zip: CHASKA, MN 55318

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

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

Title: D
Name: GLARNER, TERRENCE W
Address: 3455 LYMAN BLVD
City-St-Zip: CHASKA, MN 55318

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA HOLLISTER

CFO

06/30/2011

Electronic Signature of Signing Officer or Director

Date