

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90661 004 ***150.00

DOCUMENT # F96000000116

1. Entity Name

FSI INTERNATIONAL, INC.



Principal Place of Business
3455 LYMAN BLVD
CHASKA MN 55318-3052

Mailing Address
3455 LYMAN BLVD
CHASKA MN 55318-3052

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNARDS, JAMES 3445 LYMAN BLVD CHASKA MN 55318	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP MITCHELL, DONALD S 3455 LYMAN BLVD CHASKA MN 55318	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLEM, MARIS D 3455 LYMAN BLVD CHASKA MN 55318-3052	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ELY, JOHN C 3455 LYMAN BLVD CHASKA MN 55318	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HOLLISTER, PATRICIA 3455 LYMAN BLVD CHASKA MN 55318-3025	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLAMER, TERENCE W 3455 LYMAN BLVD CHASKA MN 55318	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached list	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Patricia Hollister - CFO + ASST Secretary

CR2E034 (10/02)

Attachment
Doc # F96000000/11-6
70029047

FSI INTERNATIONAL, INC.
OFFICERS AND DIRECTORS
AS OF MAY 15TH, 2002
FEIN 41-1223238

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