



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000124326

2. Name of Corporation Minntech Corporation

3. Street Address Principal Business Office:

No. and Street: 14605 28TH AVENUE NORTH

City or Town: MINNEAPOLIS

State: MN

Zip: 55447

Country: USA

4. Business Phone No.

763 553 3300

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

DISTRIBUTION, SALES AND SERVICE OF MEDICAL DEVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	KEVIN FINKLE	14605 28TH AVENUE NORTH MINNEAPOLIS, MN 55447 USA
SECRETARY	KEVIN FINKLE	14605 28TH AVENUE NORTH MINNEAPOLIS, MN 55447 USA
VICE PRESIDENT	DENISE BAUER	14605 28TH AVENUE NORTH MINNEAPOLIS, MN 55447 USA
PRESIDENT	ROY K MALKIN	14605 28TH AVENUE NORTH MINNEAPOLIS, MN 55447- USA
VICE PRESIDENT	KEVIN FINKLE	14605 28TH AVENUE NORTH MINNEAPOLIS, MN 55447 USA
VICE PRESIDENT	CRAIG SMITH	14605 28TH AVENUE NORTH MINNEAPOLIS, MN 55447 USA
VICE PRESIDENT	PAUL HELMS	14605 28TH AVENUE NORTH MINNEAPOLIS, MN 55447 USA
DIRECTOR	ROY K MALKIN	14605 28TH AVENUE NORTH MINNEAPOLIS, MN 55447 USA
DIRECTOR	CRAIG SHELTON	150 CLOVE ROAD LITTLE FALLS, NJ 07424 USA
DIRECTOR	ANDREW A KRAKAUER	150 CLOVE ROAD, 9TH FLOR LITTLE FALLS, NJ 07424 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of January, 2011 at 3:50:09 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KEVIN FINKLE
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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