



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 000792364

**2. Name of Corporation** MTS Systems Corporation

**3. Street Address Principal Business Office:**

No. and Street: 14000 TECHNOLOGY DRIVE  
City or Town: EDEN PRAIRIE State: MN Zip: 55344 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: MN

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

334519

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

MANUFACTURE, DISTRIBUTION AND SERVICE OF TESTING, CONTROL AND SIMULATION SYSTEMS

**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
SECRETARY	TODD KLEMMENSEN	14000 TECHNOLOGY DRIVE

		EDEN PRAIRIE, MN 55344 USA
CFO	BRIAN ROSS	14000 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
PRESIDENT AND CHIEF EXECUTIVE OFFICER	JEFFREY A. GRAVES	14000 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	MICHAEL V. SCHROCK	14000 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	GAIL P. STEINEL	14000 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	CHUN HUNG (KENNETH) YU	14000 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	LINDA ZUKAUCKAS	14000 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	NANCY ALTOBELLO	14000 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	DAVID J. ANDERSON	14000 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	JEFFREY A. GRAVES	14000 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	DAVID JOHNSON	14000 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	RANDY MARTINEZ	14000 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 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		\$0.2500	64,000,000.00	17844000

**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 21 Day of February, 2021 at 5:07:08 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 DARETH JEFFERS  
Signature of Authorized Representative of the Corporation

