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# 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: February 1 - May 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: 2022

**1. Corporate ID No.** 001701986

2. Name of Corporation <u>TACTILE SYSTEMS TECHNOLOGY, INC.</u>

3. Street Address Principal Business Office:

No. and Street: 3701 WAYZATA BOULEVARD, SUITE 300

City or Town: MINNEAPOLIS State: MN Zip: 55416 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

621999

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

## **SALE OF MEDICAL DEVICES**

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DANIEL REUVERS	3701 WAYZATA BLVD, SUITE 300 MINNEAPOLIS, MN 55416 USA
TREASURER	BRENT MOEN	3701 WAYZATA BLVD, SUITE 300

		MINNEAPOLIS, MN 55416 USA	
SECRETARY	BRENT MOEN	3701 WAYZATA BLVD, SUITE 300 MINNEAPOLIS, MN 55416 USA	
DIRECTOR	KEVIN ROCHE	3701 WAYZATA BLVD, SUITE 300 MINNEAPOLIS, MN 55416 USA	
DIRECTOR	RAYMOND O. HUGGENBERGER	3378 ADAMS RUN ENCINITAS, CA 92024 USA	
DIRECTOR	WILLIAM WALKER BURKE	2514 TANGLEWOOD TRAIL AUSTIN, TX 78703 USA	
DIRECTOR	CHERYL PEGUS	1121 BETHLEHEM PIKE 60-284 SPRING HOUSE, PA 19477 USA	
DIRECTOR	RICHARD J. NIGON	445 SPRING HILL ROAD WAYZATA, MN 55391 USA	
DIRECTOR	DEEPTI JAIN	873 BRANTLEY DRIVE LONGWOD, FL 32779 USA	
DIRECTOR	PETER H SODERBERG	255 WHISKEY ROW, P.O. BOX 1023 BOCA GRANDE, FL 33921 USA	
DIRECTOR	SHERRI DODD	4220 MOSE DOME ROAD JOLIET, MT 59041 USA	
DIRECTOR	VALARIE ASBURY	343 BOOT ROAD MALVERN, PA 19355 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	300,000,000.00	19877786
PWP		\$0.0010	50,000,000.00	0

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 25 Day of April, 2022 at 10:47:57 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 BRENT MOEN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07