



**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 - ENTER THE CURRENT FILING YEAR **2023: 2023**

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.

8778583855

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
PRESIDENT	GUILHERME DE FIGUEIREDO SILVA	14000 TECHNOLOGY DRIVE, EDEN PRAIRIE, MN 55344 USA
TREASURER	DAVID O. LIVINGSTON	14000 TECHNOLOGY DRIVE, EDEN PRAIRIE, MN 55344 UN
SECRETARY	JENNIFER K SCHOTT	14000 TECHNOLOGY DRIVE, EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	JOANNA PASEK	14000 TECHNOLOGY DRIVE, EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	DARRAGH MURPHY	14000 TECHNOLOGY DRIVE, EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	KATHLEEN DANAKIS	14000 TECHNOLOGY DRIVE, EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	JENNIFER K. SCHOTT	14000 TECHNOLOGY DRIVE, EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	STEVE T. CHARBONNET	14000 TECHNOLOGY DRIVE, EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	MICHAEL M. LARSEN	14000 TECHNOLOGY DRIVE, EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	DAVID O. LIVINGSTON	14000 TECHNOLOGY DRIVE, EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	DEAN WALKER	14000 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	DAVID O. LIVINGSTON	14000 TECHNOLOGY DRIVE, EDEN PRAIRIE, MN 55344 USA
DIRECTOR	JENNIFER K SCHOTT	14000 TECHNOLOGY DRIVE, EDEN PRAIRIE, MN 55344 UN

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	100.00	55.05

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 1 Day of May, 2023 at 3:16:35 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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