

No. C 198294		Due no later than Apr 30, 2017 <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )		
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed.  MTS SYSTEMS CORPORATION 14000 TECHNOLOGY DRIVE EDEN PRAIRIE MN 55344 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MAXIMILIANE STRAUB	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	CHUN HUNG YU	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	GAIL P. STEINEL	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	MICHAEL V. SCHROCK	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	BARB J. SAMARDZICH	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	RANDY MARTINEZ	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	DAVID JOHNSON	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	JEFFREY GRAVES	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	DAVID ANDERSON	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
TREASURER	ANDREW CEBULLA	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
SECRETARY	CATHERINE POWELL	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
PRESIDENT	JEFFREY GRAVES	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
5. Organized Under the Laws of:  <b>MN C 198294</b>		6. Annual Report must be signed.*  Signature: Kelly Lettmann Name (type or print): Kelly Lettmann  Date: 03/28/2017 Title: POA				
Processed 03/28/2017 * Electronically provided signatures are accepted as original signatures.						