

No. C 99045	Annual Report Form 1997 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct FSI INTERNATIONAL, INC. 322 LAKE HAZELTINE DRIVE CHASKA MN 55318	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702
* FIRST NOTICE *		3. Organized Under the Laws of: MN C 99045

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
See Attached Schedule					

5.	6.
	Signature  Date <u>8/14/97</u> Name (Typed or Printed) <u>Benson G. Sand</u> Title <u>Exec. V.P., CFO</u>

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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**FSI INTERNATIONAL, INC.
IDAHO ANNUAL REPORT FORM
CORPORATE ID # C 99045**

SECTION A: CORPORATE OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>
Joel A. Elftmann 322 Lake Hazeltine Drive, Chaska, MN 55318	President, CEO, Chairman
Robert E. Cavins 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive V.P., President, Chem. Mgmt. Div.
Dale A. Courtney 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive V. P., President, Surf. Cond. Div.
J. Wayne Stewart 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive VP, Operations
Peter A. Pope 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive VP, Marketing, Account Management and Quality
Benno G. Sand 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive VP, CFO, Secretary
Benjamin J. Sloan 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive VP, President, Microlith Div.
Charles Wofford 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice Chairman
Terrence Glarner 222 S. Ninth Street, Minneapolis, MN 55402	Director
James Bernards 11446 Zion Road, Bloomington, MN 55437	Director
Robert Lorenzini 435 Indio Way, Sunnyvale, CA 94086	Director
Neil Bonke 3045 Stender Way, Santa Clara, CA 95054	Director
Joanna Lau 531 Main Street, Acton, MA 01720	Director