

1.) CORPORATION NAME:

**FSI International, Inc.**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0586042**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3455 LYMAN BOULEVARD

CITY/ST/ZIP: CHASKA, MN 55318

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DONALD S MITCHELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COB/PRES/CEO		
ADDRESS:	3455 LYMAN BOULEVARD		
CITY/ST/ZIP/CO:	CHASKA, MN 55318		

NAME:	JOHN C ELY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3455 LYMAN BOULEVARD		
CITY/ST/ZIP/CO:	CHASKA, MN 55318		

NAME:	BENNO SAND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/S		
ADDRESS:	3455 LYMAN BLVD		
CITY/ST/ZIP/CO:	CHASKA, MN 55318		

NAME:	PATRICIA M HOLLISTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/AS		
ADDRESS:	3455 LYMAN BLVD		
CITY/ST/ZIP/CO:	CHASKA, MN 55318		

NAME:	JAMES A BERNARDS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3455 LYMAN BLVD		
CITY/ST/ZIP/CO:	CHASKA, MN 55318		

NAME:	TERRENCE W. GLARNER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3455 LYMAN BOULEVARD		
CITY/ST/ZIP/CO:	CHASKA, MN 55318		

NAME:	DAVID V SMITH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3455 LYMAN BOULEVARD		
CITY/ST/ZIP/CO:	CHAKSA, MN 55318		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ PATRICIA M HOLLISTER	PATRICIA M HOLLISTER, CFO/AS	7/20/2012	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			