

1.) CORPORATION NAME:

Steris Corporation

DUE DATE: **7/31/2011**

SCC ID NO: **F1556564**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000,000
PREFER	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5960 HEISLEY ROAD

CITY/ST/ZIP: MENTOR, OH 44060-

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: WALTER M ROSEBROUGH
TITLE: CEO/PRESIDENT
ADDRESS: 5960 HEISLEY RD
CITY/ST/ZIP/CO: MENTOR, OH 44060-

OFFICER

DIRECTOR

NAME: WILLIAM L AAMOTH
TITLE: TREASURER/VP
ADDRESS: 5960 HEISLEY RD
CITY/ST/ZIP/CO: MENTOR, OH 44060-

OFFICER

DIRECTOR

NAME: MARK D MCGINLEY
TITLE: SR VP/S
ADDRESS: 5960 HEISLEY RD
CITY/ST/ZIP/CO: MENTOR, OH 44060-

OFFICER

DIRECTOR

NAME: MICHAEL J TOKICH
TITLE: SR VP/CFO
ADDRESS: 5960 HEISLEY ROAD
CITY/ST/ZIP/CO: MENTOR, OH 44060-

OFFICER

DIRECTOR

NAME: JOHN P WAREHAM
TITLE: CHAIRMAN
ADDRESS: 5960 HEISLEY RD
CITY/ST/ZIP/CO: MENTOR, OH 44060-

OFFICER

DIRECTOR

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/ MARK D MCGINLEY	MARK D MCGINLEY, SR VP/S	6/21/2011
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.