

1.) CORPORATION NAME:

Steris Corporation

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1556564**

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.

<p>NAME: WALTER M ROSEBROUGH TITLE: PRESIDENT ADDRESS: 5960 HEISLEY ROAD CITY/ST/ZIP/CO: MENTOR, OH 44060</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL J. TOKICH TITLE: TREASURER ADDRESS: 5960 HEISLEY ROAD CITY/ST/ZIP/CO: MENTOR, OH 44060</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: J. ADAM ZANGERLE TITLE: SECRETARY ADDRESS: 5960 HEISLEY ROAD CITY/ST/ZIP/CO: MENTOR, OH 44060</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RICHARD C. BREEDEN TITLE: DIRECTOR ADDRESS: 5960 HEISLEY ROAD CITY/ST/ZIP/CO: MENTOR, OH 44060</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CYNTHIA L. FELDMANN TITLE: DIRECTOR ADDRESS: 5960 HEISLEY ROAD CITY/ST/ZIP/CO: MENTOR, OH 44060</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JACQUELINE B. KOSECOFF TITLE: DIRECTOR ADDRESS: 5960 HEISLEY ROAD CITY/ST/ZIP/CO: MENTOR, OH 44060</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ J. ADAM ZANGERLE	J. ADAM ZANGERLE, SECRETARY	6/1/2015
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.		