

1.) CORPORATION NAME: MTS SYSTEMS CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MN	DUE DATE: 5/31/2014 SCC ID NO: F1897695 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>64,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	64,000,000
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COMMON	64,000,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 14000 Technology Drive CITY/ST/ZIP: Eden Prairie, MN 55344

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: JEFFREY A. GRAVES TITLE: President/CEO ADDRESS: 14000 TECHNOLOGY DRIVE CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANDREW CEBULLA TITLE: TREAS, ASST SEC ADDRESS: 14000 TECHNOLOGY DRIVE CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEVEN G. MAHON TITLE: SVP, SECRETARY ADDRESS: 14000 TECHNOLOGY DRIVE CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID J. ANDERSON TITLE: DIRECTOR ADDRESS: 14000 TECHNOLOGY DRIVE CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344	<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/ STEVEN G. MAHON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEVEN G. MAHON, SVP, SECRETARY PRINTED NAME AND CORPORATE TITLE	4/21/2014 DATE
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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.