#### 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001005

Entity Name: MKS INSTRUMENTS, INC.

**Current Principal Place of Business:** 

2 TECH DRIVE STE 201

ANDOVER, MA 01810

**FILED** Mar 22, 2024 Secretary of State 0111043794CC

# **Current Mailing Address:**

2 TECH DRIVE STE 201 ANDOVER, MA 01810

FEI Number: 04-2277512 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST SUITE 4 TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT & CEO Title VP, CFO AND TREASURER

Name LEE, JOHN TC Name BAGSHAW, SETH Address

2 TECH DRIVE 2 TECH DRIVE Address STE 201 STE 201

City-State-Zip: ANDOVER MA 01810 City-State-Zip: ANDOVER MA 01810

Title SENIOR VICE PRESIDENT, GENERAL Title SENIOR VICE-PRESIDENT & CHIEF

**COUNSEL & SECRETARY** OPERATING OFFICER

Name BURKE, KATHLEEN F Name SCHREINER, JAMES A

Address 2 TECH DRIVE Address 2 TECH DRIVE STE 201

STE 201

City-State-Zip: ANDOVER MA 01810 City-State-Zip: ANDOVER MA 01810

Title Title **DIRECTOR DIRECTOR** 

Name MORA, ELIZABETH A Name MOLONEY, JACQUELINE F

Address 2 TECH DRIVE Address 2 TECH DRIVE

STE 201 STE 201

ANDOVER MA 01810 ANDOVER MA 01810 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

BATRA, RAJ WARNER, MICHELLE M Name Name

Address 2 TECH DRIVE Address 2 TECH DRIVE

STE 201 STE 201

City-State-Zip: ANDOVER MA 01810 City-State-Zip: ANDOVER MA 01810

## Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

03/22/2024 SIGNATURE: KATHLEEN BURKE **SECRETARY** 

Electronic Signature of Signing Officer/Director Detail

Date

### Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR

Name DONAHUE, JOSEPH B Name COLELLA, GERALD G

Address 2 TECH DRIVE Address 2 TECH DRIVE STE 201

STE 201

ANDOVER MA 01810 ANDOVER MA 01810 City-State-Zip: City-State-Zip:

DIRECTOR Title DIRECTOR Title

LEE, JOHN TC CANNONE, PETER J Name Name

Address 2 TECH DRIVE Address 2 TECH DRIVE STE 201

STE 201

ANDOVER MA 01810 ANDOVER MA 01810 City-State-Zip: City-State-Zip:

VICE PRESIDENT, TAX & TREASURY VΡ Title Title

SABHARWAL, MANDEEP Name GITIN, MARK Name Address 2 TECH DRIVE Address 2 TECH DRIVE

STE 201 STE 201

ANDOVER MA 01810 City-State-Zip: ANDOVER MA 01810 City-State-Zip:

Title VΡ Title VΡ

HENRY, DAVID TARANTO, ERIC Name Name Address 2 TECH DRIVE Address 2 TECH DRIVE

STE 201 STE 201

ANDOVER MA 01810 ANDOVER MA 01810 City-State-Zip: City-State-Zip: