

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001005

Entity Name: MKS INSTRUMENTS, INC.**Current Principal Place of Business:**2 TECH DRIVE
STE 201
ANDOVER, MA 01810**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:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 AND CEO
Name COLELLA, GERALD
Address 2 TECH DRIVE
 STE 201
City-State-Zip: ANDOVER MA 01810

Title VP, CFO AND TREASURER
Name BAGSHAW, SETH
Address 2 TECH DRIVE
 STE 201
City-State-Zip: ANDOVER MA 01810

Title SECRETARY
Name CHUTE, RICHARD
Address 2 TECH DRIVE
 STE 201
City-State-Zip: ANDOVER MA 01810

Title SENIOR VP
Name LEE, JOHN
Address 2 TECH DRIVE
 STE 201
City-State-Zip: ANDOVER MA 01810

Title VP, GENERAL COUNSEL AND ASST
 SECRETARY
Name BURKE, KATHLEEN
Address 2 TECH DRIVE
 STE 201
City-State-Zip: ANDOVER MA 01810

Title SENIOR VP
Name ABRAMS, JOHN
Address 2 TECH DRIVE
 STE 201
City-State-Zip: ANDOVER MA 01810

Title SVP GLOBAL OPERATIONS
Name QUIRK, BRIAN
Address 2 TECH DRIVE
 STE 201
City-State-Zip: ANDOVER MA 01810

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.

SIGNATURE: SETH BAGSHAW**TREASURER****02/02/2016**

Electronic Signature of Signing Officer/Director Detail

Date