

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

**FILED
May 01, 2006 8:00 am
Secretary of State**

05-01-2006 90334 036 ***150.00

40072433



04192006 Chg-P CR2E034 (11/05)

DOCUMENT # F00000001005



1. Entity Name
MKS INSTRUMENTS, INC.

Principal Place of Business
**90 INDUSTRIAL WAY
WILMINGTON, MA 01887-4610**

Mailing Address
**SIX SHATTUCK ROAD
ANDOVER, MA 01810**

2. Principal Place of Business

3. Mailing Address
90 Industrial Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Wilmington, MA

Zip

Zip
01887-4610

Country
USA

4. FEI Number
04-2277512

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DCEO
BERTUCCI, JOHN R
50 HILL STREET
LEXINGTON, MA 02421**

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D/C
Bertucci, John R.
50 Hill Street
Lexington, MA 02421**

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PC
WEIGNER, RONALD C
55 SURREY LANE
SUDSBURY, MA 01776**

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V/CFO
Weigner, Ronald C.
55 Surrey Lane
Sudbury, MA 01776**

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SD
CHUTE, RICHARD S
108 BRATTLE STREET
CAMBRIDGE, MA 02138**

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D/P/CEO
Leo Berlinghieri
99 Thistle Road
North Andover, MA 01845**

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VC
DONLAN, WILLIAM P
239 MAIN STREET UNIT B-12
READING, MA 01867**

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
Kahl, Hans-Jochen
Im Hasengarten 6
D-50996 Cologne Germany**

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**T
ROBBINS, OWEN W
199 COUNTRY DRIVE
WESTON, MA 02193**

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
Robbins, Owen W.
199 Country Drive
Weston, MA 02193**

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
VALENTE, LOUIS P
44 CONCORD ROAD
WESTON, MA 02493**

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
Berges, James G.
#4 Brentmoor Park
St. Louis, MO 63105**

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with all address, with all other like empowered.

SIGNATURE: *Ronald C. Weigner*, VP & CFO 4/21/2006 978.284.4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
Anderson, Robert R.
8628 Lakeridge Circle
Las Vegas, NV 89117

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
Tocci, Joseph M.
29 Drew Road
Belmont, MA 02478

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

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CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

Change Addition

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Ronald C. Weigner, VP & CFO 4/21/2006 978.284.4000

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