

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90036 025 ***150.00

DOCUMENT # F00000001005

1. Entity Name
MKS INSTRUMENTS, INC.



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

Mailing Address
**90 INDUSTRIAL WAY
WILMINGTON, MA 01887-4610**

40095802



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182007 Chg-P CR2E034 (12/06)

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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 DC ☐ Delete
NAME BERTUCCI, JOHN R
STREET ADDRESS 50 HILL STREET
CITY-ST-ZIP LEXINGTON, MA 02421

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHMENT
STREET ADDRESS
CITY-ST-ZIP

TITLE VCFO ☐ Delete
NAME WEIGNER, RONALD C
STREET ADDRESS 55 SURREY LANE
CITY-ST-ZIP SUDBURY, MA 01776

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHMENT
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME CHUTE, RICHARD S
STREET ADDRESS 108 BRATTLE STREET
CITY-ST-ZIP CAMBRIDGE, MA 02138

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHMENT
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME HANS-JOCHEN, KAHL
STREET ADDRESS IM HASENGARTEN 6
CITY-ST-ZIP COLOGNE, GE D-5096

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHMENT
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME ROBBINS, OWEN W
STREET ADDRESS 199 COUNTRY DRIVE
CITY-ST-ZIP WESTON, MA 02193

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHMENT
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME ROBBINS, OWEN W
STREET ADDRESS 199 COUNTRY DR
CITY-ST-ZIP WESTON, MA 02193

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHMENT
STREET ADDRESS
CITY-ST-ZIP

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 an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ronald C. Weigner, VP & CFO 4/23/2007 (978) 284-4000

ATTACHMENT

40895802

#00000001005

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
Title	DC			Title	DPCFO		
Name	BERTUCCI, JOHN R.		☐ Delete	Name	BERLINGHIERI, LEO	☐ Change	☐ Addition
Street Address	50 HILL ST			Street Address	99 THISTLE RD		
City-ST-ZIP	LEXINGTON, MA 02421			City-ST-ZIP	NORTH ANDOVER, MA 01845		
Title	VCFO			Title	T		
Name	WEIGNER, RONALD C.		☐ Delete	Name	TOCCI, JOSEPH M.	☐ Change	☐ Addition
Street Address	55 SURREY LANE			Street Address	29 DREW RD		
City-ST-ZIP	SUDBURY, MA 01776			City-ST-ZIP	BELMONT, MA 02478		
Title	SD			Title	D		
Name	CHUTE, RICHARD S.		☐ Delete	Name	VALENTE, LOUIS P.	☐ Change	☐ Addition
Street Address	108 BRATTLE ST			Street Address	44 CONCORD RD		
City-ST-ZIP	CAMBRIDGE, MA 02138			City-ST-ZIP	WESTON, MA 02493		
Title	D			Title	D		
Name	KAHL, HANS-JOCHEN		☐ Delete	Name	BERGES, JAMES G.	☐ Change	☐ Addition
Street Address	IM HASENGARTEN 6			Street Address	4 BRENTMOOR PARK		
City-ST-ZIP	COLOGNE, GE D-5096			City-ST-ZIP	ST. LOUIS, MO 63105		
Title	T			Title	D		
Name	ROBBINS, OWEN W.		☒ Delete	Name	ANDERSON, ROBERT R.	☐ Change	☐ Addition
Street Address	199 COUNTRY DR			Street Address	6755 N. HOLE IN THE WALL WAY		
City-ST-ZIP	WESTON, MA 02193			City-ST-ZIP	TUCSON, AZ 85750		
Title	D			Title	D		
Name	ROBBINS, OWEN W.		☐ Delete	Name	ROBBINS, OWEN W.	☒ Change	☐ Addition
Street Address	199 COUNTRY DR			Street Address	199 COUNTRY DR		
City-ST-ZIP	WESTON, MA 02193			City-ST-ZIP	WESTON, MA 02493		
Title				Title	D		
Name			☐ Delete	Name	BEECHER, GREGORY R.	☐ Change	☒ Addition
Street Address				Street Address	23 YALE ST		
City-ST-ZIP				City-ST-ZIP	WINCHESTER, MA 01890		