

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001005

Entity Name: MKS INSTRUMENTS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2 TECH DRIVE
STE 201
ANDOVER, MA 01810

New Principal Place of Business:

Current Mailing Address:

2 TECH DRIVE
STE 201
ANDOVER, MA 01810

New Mailing Address:

FEI Number: 04-2277512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DC
Name: BERTUCCI, JOHN R
Address: 2 TECH DRIVE, STE 201
City-St-Zip: ANDOVER, MA 01810

Title: VCFO
Name: BAGSHAW, SETH
Address: 2 TECH DRIVE, STE 201
City-St-Zip: ANDOVER, MA 01810

Title: SD
Name: CHUTE, RICHARD S
Address: 2 TECH DRIVE, STE 201
City-St-Zip: ANDOVER, MA 01810

Title: D
Name: KAHL, HANS-JOCHEN
Address: 2 TECH DRIVE, STE 201
City-St-Zip: ANDOVER, MA 01810

Title: DP
Name: BERLINGHIERI, LEO
Address: 2 TECH DRIVE, STE 201
City-St-Zip: ANDOVER, MA 01810

Title: D
Name: BEECHER, GREGORY
Address: 2 TECH DRIVE, STE 201
City-St-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

VCFO

04/30/2011

Electronic Signature of Signing Officer or Director

Date