

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004926

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: INTEGRIS INC.

**Current Principal Place of Business:**

285 BILLERICA ROAD  
SUITE 200  
CHELMSFORD, MA 01824 US

**New Principal Place of Business:**

**Current Mailing Address:**

12125 TECHNOLOGY DRIVE  
EDEN PRAIRIE, MN 55344 US

**New Mailing Address:**

FEI Number: 04-3574101

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: PRES  
Name: SLAVITT, ANDREW M  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: VP  
Name: VALENTA, LEE D  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: SECY  
Name: KEITEL, KARIN A  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: ASEC  
Name: SPICOLA, BRIGID M  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: TREA  
Name: OBERRENDER, ROBERT W  
Address: 9900 BREN ROAD EAST  
City-St-Zip: MINNETONKA, MN 55343 US

Title: DIR  
Name: SLAVITT, ANDREW M  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

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: BRIGID M. SPICOLA

ASEC

01/07/2011

Electronic Signature of Signing Officer or Director

Date