

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006512

Entity Name: ENTEGRIS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3500 LYMAN BLVD.
CHASKA, MN 55318

New Principal Place of Business:

Current Mailing Address:

129 CONCORD RD., C/O PETER WALCOTT
BILLERICA, MA 01821

New Mailing Address:

3500 LYMAN BLVD.
CHASKA, MN 55318

FEI Number: 41-1941551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLBRECHT, KAREE K TS
3500 LYMAN BLVD.
CHASKA, FL 55318 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SAME RA AS LAST YEAR

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ARGOV, GIDEON
Address: 129 CONCORD RD.
City-St-Zip: BILLERICA, MA 01821

Title: VCOO () Delete
Name: PANDRAUD, JEAN-MARC
Address: 129 CONCORD RD.
City-St-Zip: BILLERICA, MA 01821

Title: VCAO () Delete
Name: LOY, BERTRAND
Address: 129 CONCORD RD.
City-St-Zip: BILLERICA, MA 01821

Title: VCFO () Delete
Name: GRAVES, GREGORY B
Address: 3500 LYMAN BLVD.
City-St-Zip: CHASKA, MN 55318

Title: VS () Delete
Name: WALCOTT, PETER
Address: 129 CONCORD RD
City-St-Zip: BILLERICA, MA 01821

Title: V () Delete
Name: MURPHY, JOHN J
Address: 129 CONCORD RD
City-St-Zip: BILLERICA, MA 01821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: GOODMAN, JOHN B
Address: 3500 LYMAN BLVD
City-St-Zip: CHASKA, MN 55318

Title: EVP (X) Change () Addition
Name: LOY, BERTRAND
Address: 129 CONCORD RD.
City-St-Zip: BILLERICA, MA 01821

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: WALCOTT, PETER
Address: 129 CONCORD RD
City-St-Zip: BILLERICA, MA 01821

Title: SVP (X) Change () Addition
Name: MURPHY, JOHN J
Address: 129 CONCORD RD
City-St-Zip: BILLERICA, MA 01821

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREGORY B GRAVES

VCFO

04/15/2009

Electronic Signature of Signing Officer or Director

Date