

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006512

FILED
Mar 24, 2010
Secretary of State

Entity Name: ENTEGRIS, INC.

Current Principal Place of Business:

3500 LYMAN BLVD.
CHASKA, MN 55318

New Principal Place of Business:

129 CONCORD ROAD
BILLERICA, MA 01821

Current Mailing Address:

3500 LYMAN BLVD.
CHASKA, MN 55318

New Mailing Address:

129 CONCORD ROAD
BILLERICA, MA 01821

FEI Number: 41-1941551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: SVP
Name: GOODMAN, JOHN B
Address: 3500 LYMAN BLVD
City-St-Zip: CHASKA, MN 55318

Title: EVP
Name: LOY, BERTRAND
Address: 129 CONCORD RD.
City-St-Zip: BILLERICA, MA 01821

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

Title: SVP
Name: WALCOTT, PETER W
Address: 129 CONCORD RD
City-St-Zip: BILLERICA, MA 01821

Title: SVP
Name: MURPHY, JOHN J
Address: 129 CONCORD RD
City-St-Zip: BILLERICA, MA 01821

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: PETER W. WALCOTT

SVP

03/24/2010

Electronic Signature of Signing Officer or Director

Date