

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ENTEGRIS, INC.
Company ID 0625315.09.99999
Date Filed 6/2/2007 7:37:41 AM
Fee \$15.00

Principal Office

3500 LYMAN BLVD.
CHASKA, MN 55318

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Gideon Argov	129 Concord Rd, Billerica, MA 01821
CFO	Gregory B Graves	3500 Lyman Blvd, Chaska, MN 55318
Secretary	Peter W Walcott	129 Concord Rd, Billerica, MA 01821
Vice President	Jean-Marc Pandraud	129 Concord Rd, Billerica, MA 01821
Vice President	Bertrand Loy	129 Concord Rd, Billerica, MA 01821
Vice President	John J Murphy	129 Concord Rd, Billerica, MA 01821
Vice President	John B Goodman	3500 Lyman Blvd, Chaska, MN 55318

Directors

Director	Gideon Argov	129 Concord Rd, Billerica, MA 01821
Director	James E Dauwalter	3500 Lyman Blvd, Chaska, MN 55318
Director	Michael A Bradley	129 Concord Rd, Billerica, MA 01821
Director	Michael PC Cairns	129 Concord Rd, Billerica, MA 01821
Director	Daniel W Christman	129 Concord Rd, Billerica, MA 01821
Director	Gary F Klingl	129 Concord Rd, Billerica, MA 01821
Director	Roger D McDaniel	129 Concord Rd, Billerica, MA 01821
Director	Paul LH Olson	129 Concord Rd, Billerica, MA 01821
Director	Thomas O Pyle	129 Concord Rd, Billerica, MA 01821
Director	Brian F Sullivan	129 Concord Rd, Billerica, MA 01821

Signatures

Signature Gregory B. Graves
Title CFO