

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** ENTEGRIS, INC.  
**Company ID:** 0625315  
**State of origin:** Delaware  
**Formation date:** 11/9/2005 12:00:00 AM  
**date filed:** 6/30/2009 11:58:10 AM  
**Fee:** \$15.00

**Principal Office**

3500 LYMAN BLVD.  
CHASKA, MN 55318

**Registered Agent Name/Address**

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

**Current 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	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	Michael A Bradley	129 Concord Rd, Billerica, MA 01821
Director	Michael PC Carns	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	Brian F Sullivan	129 Concord Rd, Billerica, MA 01821

**Signatures**

**Signature** Pamela Giefer

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Secretary of State  
Received and Filed

6/30/2009 11:58:10 AM

Fee receipt: \$15.00

PARP

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**Title**

Sr Tax Specialist

