

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0625315
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: ENTEGRIS, INC.
Company ID: 0625315
State of origin: Delaware
Formation date: 11/9/2005 12:00:00 AM
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Principal Office

129 CONCORD ROAD
BILLERICA, MA 01821

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	129 Concord Rd, Billerica, MA 01821
Secretary	Peter W Walcott	129 Concord Rd, Billerica, MA 01821
Vice President	Bertrand M Loy	129 Concord Rd, Billerica, MA 01821
Vice President	John J Murphy	129 Concord Rd, Billerica, MA 01821

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
Director	Marvin D Burkett	129 Concord Rd, Billerica, MA 01821

Signatures

Signature	Peter W. Walcott
Title	Senior V.P./General Counsel