

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0625315  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/22/2014 9:14:07 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ENTEGRIS, INC.  
**Company ID:** 0625315  
**State of origin:** Delaware  
**Formation date:** 11/9/2005 12:00:00 AM  
**Date filed:** 5/22/2014 9:14:07 AM  
**Fee:** \$15.00

**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	Bertrand M Loy	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	John J Murphy	129 Concord Rd, Billerica, MA 01821

**Directors**

Director	Michael A Bradley	129 Concord Rd, Billerica, MA 01821
Director	Daniel W Christman	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
Director	R Nicholas Burns	129 Concord Rd, Billerica, MA 01821
Director	Bertrand M Loy	129 Concord Rd, Billerica, MA 01821
Director	James F Gentilcore	129 Concord Rd, Billerica, MA 01821

**Signatures**

<b>Signature</b>	Peter W. Walcott
<b>Title</b>	SVP, General Counsel