

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0625315
Alison Lundergan Grimes
KY Secretary of State
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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
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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	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

Signature	Peter W. Walcott
Title	Secretary