



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000153406

2. Name of Corporation ENTEGRIS, INC.

3. Street Address Principal Business Office:

No. and Street: 3500 LYMAN BOULEVARD

City or Town: CHASKA

State: MN

Zip: 55318

Country: USA

4. Business Phone No.

952-556-3131

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

WORLDWIDE DEVELOPER, MANUFACTURER AND SUPPLIER OF MATERIALS INTEGRITY MANAGEMENT SOLUTIONS AS WELL AS LIQUID AND GAS DELIVERY SYSTEMS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SENIOR VP, HUMAN RESOURCES	JOHN J MURPHY	129 CONCORD RD BILLERICA, MA 01821 USA
SENIOR VP, CHIEF TECHNOLOGY & INNOVATION OFFICER	JOHN B GOODMAN	3500 LYMAN BLVD CHASKA, MN 55318 USA
SENIOR VP, SECRETARY & GENERAL COUNSEL	PETER W WALCOTT	129 CONCORD RD BILLERICA, MA 01821 USA
PRESIDENT	GIDEON ARGOV	129 CONCORD ROAD BILLERICA, MA 01821- USA
EXECUTIVE VICE PRESIDENT & COO	BERTRAND LOY	129 CONCORD ROAD BILLERICA, MA 01821 USA
EXECUTIVE VP, CFO & TREASURER	GREG B GRAVES	3500 LYMAN BLVD CHASKA, MN 55318 USA
DIRECTOR	GIDEON ARGOV	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	MICHAEL A BRADLEY	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	MICHAEL P.C. CARNS	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	DANIEL W CHRISTMAN	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	GARY F KLINGL	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	ROGER D MCDANIEL	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	PAUL L.H. OLSON	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	BRIAN F SULLIVAN	129 CONCORD RD BILLERICA, MA 01821 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	400,000,000.00	113101535
PWP		\$0.01	5,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 30 Day of January, 2009 at 2:59:35 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GREG GRAVES
Signature of Authorized Representative of the Corporation

CFO
Title

Form No. 630
Revised 09/07

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