



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000153406

2. Name of Corporation ENTEGRIS, INC.

3. Street Address Principal Business Office:

No. and Street: 129 CONCORD ROAD
BUILDING #2

City or Town: BILLERICA State: MA Zip: 01821 Country: USA

4. Business Phone No.

978-436-6500

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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	GREGORY B. GRAVES	129 CONCORD RD BILLERICA, MA 01821 USA
EXECUTIVE VICE PRESIDENT & COO	BERTRAND LOY	129 CONCORD ROAD BILLERICA, MA 01821 USA
SENIOR VP, HUMAN RESOURCES	JOHN J MURPHY	129 CONCORD RD BILLERICA, MA 01821 USA
PRESIDENT	GIDEON ARGOV	129 CONCORD ROAD BILLERICA, MA 01821- USA
SENIOR VP, SECRETARY & GENERAL COUNSEL	PETER W WALCOTT	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	R. NICHOLAS BURNS	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	GIDEON ARGOV	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	MICHAEL A BRADLEY	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	DANIEL W CHRISTMAN	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	PAUL L.H. OLSON	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	ROGER D MCDANIEL	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	BRIAN F SULLIVAN	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	MARVIN D BURKETT	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	135062303
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 6 Day of January, 2012 at 11:24:18 AM. *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 PETER W. WALCOTT
Signature of Authorized Representative of the Corporation

SR. V.P., GENERAL COUNSEL

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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