



**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: 2018

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.

9784366511

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

326199

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

ENTEGRIS IS A LEADER IN SPECIALTY CHEMICALS AND ADVANCED MATERIALS SOLUTIONS FOR THE MICROELECTRONICS INDUSTRY AND OTHER HIGH-TECH INDUSTRIES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

CFO	GREGORY B. GRAVES	129 CONCORD RD BILLERICA, MA 01821 USA
PRESIDENT	BERTRAND M LOY	129 CONCORD RD BILLERICA, MA 01821 USA
SVP, HUMAN RESOURCES	SUE RICE	129 CONCORD ROAD BILLERICA, MA 01821 USA
DIRECTOR	JAMES F GENTILCORE	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	BERTRAND M LOY	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	R. NICHOLAS BURNS	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	JAMES P LEDERER	129 CONCORD RD BILLERICA, MA 01821 USA
SVP, GENERAL COUNSEL & SECRETARY	SUE LEE	129 CONCORD ROAD 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	BRIAN F SULLIVAN	129 CONCORD RD BILLERICA, MA 01821 USA
DIRECTOR	AZITA SALEKI-GERHARDT	129 CONCORD ROAD 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		\$0.0100	400,000,000.00	141282539
PWP		\$0.0100	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 15 Day of February, 2018 at 3:06:51 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 SUE LEE
Signature of Authorized Representative of the Corporation

Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations
All Rights Reserved