

<p>1.) CORPORATION NAME: Entegris Professional Solutions, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FL 1111 E MAIN STREET</p> <p>RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p>	<p>DUE DATE: 10/30/2015</p> <p>SCC ID NO: F2007567</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>100</td> </tr> <tr> <td>PREFA</td> <td>4,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	100	PREFA	4,000
CLASS	AUTHORIZED						
COMMON	100						
PREFA	4,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 117 Jonathan Boulevard North

CITY/ST/ZIP: Chaska, MN 55318

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BERTRAND LOY TITLE: PRESIDENT ADDRESS: 129 CONCORD RD BLDG #2 CITY/ST/ZIP/CO: BILLERICA, MA 01821	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: GREGORY B GRAVES TITLE: TREA ADDRESS: 129 CONCORD RD BLDG #2 CITY/ST/ZIP/CO: BILLERICA, MA 01821	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: PETER W WALCOTT TITLE: DIRECTOR ADDRESS: 129 CONCORDD RD BLDG #2 CITY/ST/ZIP/CO: BILLERICA, MA 01821	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PETER W WALCOTT	PETER W WALCOTT, DIRECTOR	10/30/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.