OLSON PAUL L H

Form 4 May 08, 2009

## FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** OMB

Number:

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

3235-0287 January 31,

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Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading OLSON PAUL L H Issuer Symbol **ENTEGRIS INC [ENTG]** (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) \_X\_\_ Director 10% Owner Other (specify Officer (give title 855 VILLAGE CENTER 05/06/2009 below) DRIVE, PMB 378 (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line)

NORTH OAKS, MN 55127

(State)

(Zin)

(City)

(City)	(State)	(Zip) Tabl	e I - Non-I	Derivative (	Secur	ities Acqui	red, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	omr Dispose (Instr. 3, 4	ed of ( and 5 (A) or	5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	05/06/2009		Code V A	Amount 21,308 (1)	(D)	Price \$ 11,085 (2)	66,563	D	
Common Stock	05/06/2009		A	45,077 (3)	A	\$0	111,640	D	
Common Stock	05/06/2009		A	3,000 (4)	A	\$ 0	114,640	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	e and	8. Price of	٥
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	TransactionNumber		Expiration Date		Amount of	Derivative	J	
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	5
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Secur	ities	(Instr. 5)	]
	Derivative		•		Securities			(Instr.	3 and 4)		(
	Security				Acquired			, , , , , , , , , , , , , , , , , , ,		]	
					(A) or						]
					Disposed						-
					of (D)						(
					(Instr. 3,						
					4, and 5)						
					.,						
									Amount		
						Date	Expiration		or		
							Date	Title Nu	Number		
						LACICISAUIC	Date		of		
				Code V	(A) (D)				Shares		

## **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

OLSON PAUL L H
855 VILLAGE CENTER DRIVE
PMB 378
NORTH OAKS, MN 55127

## **Signatures**

/s/ Peter W. Walcott attorney-in-fact for Paul L.H.
Olson
05/08/2009

\*\*Signature of Reporting Person Date

X

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) These shares are unrestricted and were awarded in connection with a forfeiture of cash directors fees for the period March 1, 2009 through May 31, 2009.
- The number of shares covered by this award was determined by dividing the cash amount of directors fees forfeited by the closing price of \$0.52 on the date that the cash fees would normally be paid, March 2, 2009, and deducting from the result the number of shares granted to the reporting person in connection with the forfeiture of fees referred to in Footnote 1 above on January 14, 2009.
- These shares were awarded, effective May 6, 2009, as restricted stock units pursuant to the Entegris, Inc. 1999 Long Term Incentive and (3) Stock Option Plan which provides for the award of restricted stock units to officers and directors of the Issuer in consideration for services as such.
- These shares were awarded on May 6, 2009, effective October 15, 2009, as restricted stock pursuant to the Entegris, Inc. Outside

  (4) Directors' Option Plan which provides for the award of restricted stock to outside directors of the Issuer in consideration for services as such.

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