

ENTEGRIS INC  
Form 8-K  
November 20, 2007

---

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT PURSUANT**  
**TO SECTIONS 13 OR 15(d) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**Date of report (Date of earliest event reported) November 15, 2007.**

**ENTEGRIS, INC.**

*(Exact name of registrant as Specified in its Charter)*

**Delaware**

*(State or Other Jurisdiction of Incorporation or Organization)*

**000-30789**  
*(Commission File Number)*

**41-1941551**  
*(I.R.S. Employer Identification No.)*

**3500 Lyman Boulevard, Chaska, MN**  
*(Address of principal executive offices)*

**55318**  
*(Zip Code)*

**(952) 556-3131**

*(Registrant's telephone number, including area code)*

**N/A**

*(Former Name or Former Address, if Changed Since Last Report)*

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

## Edgar Filing: ENTEGRIS INC - Form 8-K

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

---

**Item 1.01. Entry into a Material Definitive Agreement.**

On November 15, 2007, as part of our previously announced share repurchase program, we entered into a Rule 10b5-1 stock purchase plan with Citigroup Global Markets Inc. ( Citigroup ). Pursuant to the plan, commencing December 1, 2007 and ending November 30, 2008 Citigroup agreed to act as our agent to purchase up to approximately \$49 million of our common stock on our behalf in open market purchases at a price of not more than \$11.00 per share in accordance with written instructions and other terms and conditions contained in the plan and in accordance with Rule 10b5-1 and Rule 10b-18 under the Securities Exchange Act of 1934. This plan is a part of a repurchase authorization approved by our board of directors in August of 2006. On November 15, 2007 we issued a press release to announce this stock purchase plan; a copy of this press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) *Exhibits*

Exhibit 99.1 Press Release, dated November 15, 2007

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

**ENTEGRIS, INC.**

Dated: November 20, 2007

By

/s/ PETER W. WALCOTT  
Peter W. Walcott,  
Senior Vice President & General Counsel

Page 1