## Edgar Filing: WALCOTT PETER W - Form 4/A

WALCOTT F	PETER W										
Form 4/A											
January 16, 2	009										
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									OMB APPROVAL		
<b>CURIVE 4</b> UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							COMMISSION	OMB Number:	3235-0287		
Section 16. Form 4 or Form 5 Filed pursuant to Sect				CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES ection 16(a) of the Securities Exchange Act of 1934, ublic Utility Holding Company Act of 1935 or Section					Expires: January 31, 2005 Estimated average burden hours per response 0.5		
may contin <i>See</i> Instruct 1(b).	nue. Section 1		of the Inv	•	<b>.</b> .				n		
(Print or Type R	esponses)										
			2. Issuer Name <b>and</b> Ticker or Trading Symbol ENTEGRIS INC [ENTG]					5. Relationship of Reporting Person(s) to Issuer			
(Last) 25 LOWELL	(First) 2 ROAD	(Middle)	3. Date of (Month/D 01/14/20	-	ansaction			Director X Officer (give below)		Owner er (specify	
Filed(Mo				Amendment, Date Original l(Month/Day/Year) l 6/2009				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> <li>Person</li> </ul>			
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	ecurit	ies Acc	uired, Disposed of	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	r) Executionary	med on Date, if Day/Year)	Code	4. Securiti on(A) or Dis (D) (Instr. 3, 4 Amount	sposed	of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	01/14/2009			A	13,448 (1)	A	\$ 0 (2)	88,686	D		

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transac Code (Instr. 8	5. tionNumber of ) Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	5	Date	Amor Unde Secur	le and unt of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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## **Reporting Owners**

Reporting Owner Name / Addre	Relationships							
	Director	10% Owner	Officer	Other				
WALCOTT PETER W 25 LOWELL ROAD WELLESLEY, MA 02481			SR V.P. & General Counsel					
Signatures								
Peter W. Walcott	01/16/2009							

<u>\*\*</u>Signature of Reporting Person

Date

## **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 restriced and were issued in connection with a salary reduction which will remain in place through December 31, 2009. The restrictions on the shares lapse on January 14, 2010.

The number of restricted shares in this grant were calculated by dividing the amount of the salary reduction referenced in footnote 1 by

(2) the closing price of \$1.99 on the date of grant. \*This amends an earlier filing of even date where the code D was mistakenly entered in item 4 to describe the transaction.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.