SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL									
OMB Number: 3235-0287									
Estimated average burden									
hours per response:	0.5								

						()			1								
						2. Issuer Name and Ticker or Trading Symbol <u>MKS INSTRUMENTS INC</u> [MKSI]							elationship eck all appli		g Pers	on(s) to Iss	suer
	E RICHA	<u>IRD S</u>		1110111011		<u>, </u>	<u> </u>		1		X Directo	or		10% O	wner		
(Last) 90 INDU	(F JSTRIAL V	,	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 05/13/2004								Officer below)	(give title		Other (: below)	specify
			4. If Am	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable						
(Street) WILMINGTON MA 01887												Line	X Form f Form f	iled by Mo	•	rting Perso One Repo	
(City)	(5	State)	(Zip)										Persor	1			
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																
1. Title of Security (Instr. 3) Date (Month/Da						Execution Date,			3. Transaction Code (Instr. 8) 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)						6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership
									Amou	nt	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)				(Instr. 4)
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned																
	(e.g., puts, calls, warrants, options, convertible securities)																
				Transaction Code (Instr.	5. Number of Expiration Date Of Securities Derivative (Month/Day/Year) Underlying Derivative Securities				ecurity	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia	s	10. Ownership Form: Direct (D)	11. Nature of Indirect Beneficial Ownership			

Security (Instr. 3)	or Exercise Price of Derivative Security	(Month/Day/Year)	if any (Month/Day/Year)	Code (Instr. 8)		Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		(Month/Day/Y	(ear)	Underlyin Derivative (Instr. 3 ar	Security	Security (Instr. 5)	Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Form: Direct (D) or Indirect (I) (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			
Director Stock Option (Right to Buy)	\$20.07	05/13/2004		A		12,000		05/14/2005	05/14/2014	Common	12,000	\$0	12,000	D

Explanation of Responses:

By: Joseph M.Tocci / POA

** Signature of Reporting Person

05/14/2004

Date

(Instr. 4)

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

* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.