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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JAN 27 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 856816

(4)

1. Corporation Name

IONICS, INCORPORATED

Principal Place of Business

Mailing Address

65 GROVE ST.
WATERTOWN MA 02172

65 GROVE ST.
WATERTOWN MA 02172

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/17/1983

3a. Date of Last Report

04/19/1994

4. FEI Number

04-2058530

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

22

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CPD
NAME	GOLDSTEIN, ARTHUR L.
STREET ADDRESS	24 HUBBARD RD.
CITY-ST-ZIP	WESTON MA
TITLE	VD
NAME	KATZ, WILLIAM E.
STREET ADDRESS	11 SUNSET RD.
CITY-ST-ZIP	WESTON MA
TITLE	VS
NAME	KORN, STEPHEN
STREET ADDRESS	259 WARD ST.
CITY-ST-ZIP	NEWTON MA
TITLE	VD
NAME	KACHADURIAN, KACHIG
STREET ADDRESS	4 BELLEVUE RD.
CITY-ST-ZIP	WELLESLEY MA
TITLE	V
NAME	HALLIDAY, ROBERT J
STREET ADDRESS	15 SAUNDERS RD
CITY-ST-ZIP	SUDBURY MA
TITLE	VT
NAME	PAPASTAVROS, THEODORE G.
STREET ADDRESS	33 LAWRENCE ROAD
CITY-ST-ZIP	WESTON MA

1.1 TITLE	SEE ATTACHED LIST FOR ADDITIONAL DIRECTORS	☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(d), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stephen Korn

Stephen Korn

1/20/95

(0612) 926-2522

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Verification

IONICS, INCORPORATED BOARD OF DIRECTORS

<u>DIRECTORS</u>	<u>Business Address</u>	<u>Expiration of Term</u>
William L. Brown	C/O Ionics, Incorporated 65 Grove Street Watertown, MA	5/95
Lawrence Edward Fouraker	C/O Ionics, Incorporated 65 Grove Street Watertown, MA	5/96
Samuel Abraham Goldblith	C/O Ionics, Incorporated 65 Grove Street Watertown, MA	5/96
Arthur Louis Goldstein (Chairman of the Board)	65 Grove Street Watertown, MA	5/96
Kachig Kachadurian	65 Grove Street Watertown, MA	5/94
William Emanuel Katz	65 Grove Street Watertown, MA	5/94
Robert Burns Luick	C/O Ionics, Incorporated 65 Grove Street Watertown, MA	5/95
John Joseph Shields	C/O Ionics, Incorporated 65 Grove Street Watertown, MA	5/95
Arnaud de Vitry d' Avaucourt	C/O Ionics, Incorporated 65 Grove Street Watertown, MA	5/94
Mark S. Wrighton	C/O Ionics, Incorporated 65 Grove Street Watertown, MA	5/94
Allen S. Wyatt	C/O Ionics, Incorporated 65 Grove Street Watertown, MA	5/95