

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jan 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 856816 (4)			
1. Corporation Name IONICS, INCORPORATED			
Principal Place of Business 65 GROVE ST. WATERTOWN MA 02172		Mailing Address 65 GROVE ST. WATERTOWN MA 02172-2826	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address			
SIGNATURE: _____ SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1/17/97 (117) 924-2510 Date Daytime Phone #	



CR2E034 (9/96)

**IONICS, INCORPORATED
BOARD OF DIRECTORS**

DIRECTORS

BUSINESS ADDRESS

William L. Brown

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Douglas R. Brown

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Samuel Abraham Goldblith

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Arthur Louis Goldstein
(Chairman of the Board)

65 Grove Street
Watertown, MA 02172

William Emanuel Katz

65 Grove Street
Watertown, MA 02172

Robert Burns Luick

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

John Joseph Shields

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Carl S. Sloane

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Arnaud de Vitry d'Avaucourt

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Mark S. Wrighton

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Allen S. Wyatt

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172