

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

FILED
Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/17/1983	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 04-2068530	Applied For Not Applicable
23 Zip	25 Country	29 Zip	30 Country	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	1.1 TITLE	☐ Change ☐ Addition
NAME	GOLDSTEIN, ARTHUR L.	1.2 NAME	
STREET ADDRESS	24 HUBBARD RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WESTON MA	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	KATZ, WILLIAM E.	2.2 NAME	
STREET ADDRESS	11 SUNSET RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WESTON MA	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	☐ Change ☐ Addition
NAME	KORN, STEPHEN	3.2 NAME	
STREET ADDRESS	259 WARD ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEWTON MA	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	HALLIDAY, ROBERT J	4.2 NAME	
STREET ADDRESS	15 SAUNDERS RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SUDBURY MA	4.4 CITY-ST-ZIP	
TITLE	VV	5.1 TITLE	☒ Change ☐ Addition
NAME	PAPASTAVROS, THEODORE G.	5.2 NAME	Vice President
STREET ADDRESS	33 LAWRENCE ROAD	5.3 STREET ADDRESS	(not Treasurer)
CITY-ST-ZIP	WESTON MA	5.4 CITY-ST-ZIP	
TITLE	Treasurer	6.1 TITLE	☐ Change ☒ Addition
NAME	John P. Bergeron	6.2 NAME	
STREET ADDRESS	2 Colburn	6.3 STREET ADDRESS	
CITY-ST-ZIP	Burlington, MA 01803	6.4 CITY-ST-ZIP	

14. I 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:

John P. Bergeron

2/26/98

617 924-1500

CR2E034 (10/97)

IONICS, INCORPORATED
Corporate Officers

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Arthur L. Goldstein	Chairman of the Board President Chief Executive Officer	65 Grove Street Watertown, MA 02172
William E. Katz	Executive Vice President	65 Grove Street Watertown, MA 02172
Robert J. Halliday	Vice President Chief Financial Officer	65 Grove Street Watertown, MA 02172
Stephen Korn	Vice President General Counsel, and Clerk	65 Grove Street Watertown, MA 02172
Theodore G. Papastavros	Vice President	65 Grove Street Watertown, MA 02172
A. Ernest Whiton	Vice President Corporate Controller	65 Grove Street Watertown, MA 02172
John P. Bergeron	Treasurer	65 Grove Street Watertown, MA 02172

All officers are elected until successor is appointed.

**IONICS, INCORPORATED
BOARD OF DIRECTORS**

DIRECTORS

William L. Brown

Douglas R. Brown

Kathleen F. Feldstein

Arthur L. Goldstein
(Chairman of the Board)

William E. Katz

Robert B. Luick

John J. Shields

Carl S. Sloane

Amaud de Vitry d'Avaucourt

Daniel I.C. Wang

Mark S. Wrighton

Allen S. Wyett

BUSINESS ADDRESS

C/O Ionics, Incorporated
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Watertown, MA 02172

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