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Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90108 044 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 856816

1. Corporation Name
IONICS, INCORPORATED

Principal Place of Business
65 GROVE ST.
WATERTOWN MA 02172

Mailing Address
65 GROVE ST.
WATERTOWN MA 02172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1983

4. FEI Number

04-2068530

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

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 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	VP	5.1 TITLE	☒ Change ☐ Addition
NAME	PAPASTAVROS, THEODORE G.	5.2 NAME	
STREET ADDRESS	33 LAWRENCE ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WESTON MA	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	☐ Change ☐ Addition
NAME	BERGERON, JOHN P	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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

024060-90108-44
856816

IONICS, INCORPORATED
Additional Corporate Officers

OFFICERS

TITLE

BUSINESS ADDRESS

A. Ernest Whiton

Vice President
Corporate Controller

65 Grove Street
Watertown, MA 02172

234660-90108-44
856816

IONICS, INCORPORATED
ADDITIONAL 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

Kathleen F. Feldstein

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

Robert B. Luick

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

John J. Shields

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

Carl S. Sloane

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

Amaud de Vitry d'Avaucourt

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

Daniel I.C. Wang

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