

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 856816

1. Entity Name

IONICS, INCORPORATED

Principal Place of Business

65 GROVE ST.
WATERTOWN MA 02172

Mailing Address

65 GROVE ST.
WATERTOWN MA 02472-2826

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE CPD ☐ Delete
NAME GOLDSTEIN, ARTHUR L.
STREET ADDRESS 24 HUBBARD RD.
CITY-ST-ZIP WESTON MA

TITLE VD ☐ Delete
NAME KATZ, WILLIAM E.
STREET ADDRESS 11 SUNSET RD.
CITY-ST-ZIP WESTON MA

TITLE VS ☐ Delete
NAME KORN, STEPHEN
STREET ADDRESS 259 WARD ST.
CITY-ST-ZIP NEWTON MA

TITLE V ☐ Delete
NAME HALLIDAY, ROBERT J
STREET ADDRESS 15 SAUNDERS RD
CITY-ST-ZIP SUDBURY MA

TITLE V ☐ Delete
NAME PAPASTAVROS, THEODORE G.
STREET ADDRESS 33 LAWRENCE ROAD
CITY-ST-ZIP WESTON MA

TITLE T ☐ Delete
NAME BERGERON, JOHN P
STREET ADDRESS 2 COLBURN
CITY-ST-ZIP BURLINGTON MA 01803

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stephen Korn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00
Date

(617) 926-2500
Daytime Phone #

FILED
May 07, 2000 8:00 am
Secretary of State

05-07-2000 90019 048 ***150.00



DO NOT WRITE IN THIS SPACE

Attachment
C0083772
H856816

IONICS, INCORPORATED
Additional Corporate Officers

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Edward J. Cichon	Vice President Equipment Business Group	65 Grove Street Watertown, MA 02472
Alan M. Crosby	Vice President Consumer Water Group	65 Grove Street Watertown, MA 02472
Michael W. Routh	Vice President Instrument Business Group	65 Grove Street Watertown, MA 02472
Francine S. Bernitz	Vice President Marketing and Corporate Communi - cation	65 Grove Street Watertown, MA 02472
William W. Carson	Vice President Research and Development	65 Grove Street Watertown, MA 02472
Steaphen G. Dickinson	Vice President Chief Information Officer	65 Grove Street Watertown, MA 02472

attachment
00083772
856816

IONICS, INCORPORATED
BOARD OF DIRECTORS

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
William L. Brown	C/O Ionics, Incorporated 65 Grove Street Watertown, MA 02472
Douglas R. Brown	C/O Ionics, Incorporated 65 Grove Street Watertown, MA 02472
Kathleen F. Feldstein	C/O Ionics, Incorporated 65 Grove Street Watertown, MA 02472
Arthur L. Goldstein (Chairman of the Board)	65 Grove Street Watertown, MA 02472
William E. Katz	65 Grove Street Watertown, MA 02472
John J. Shields	C/O Ionics, Incorporated 65 Grove Street Watertown, MA 02472
Carl S. Sloane	C/O Ionics, Incorporated 65 Grove Street Watertown, MA 02472
Arnaud de Vitry d'Avaucourt	C/O Ionics, Incorporated 65 Grove Street Watertown, MA 02472
Daniel I.C. Wang	C/O Ionics, Incorporated 65 Grove Street Watertown, MA 02472
Mark S. Wrighton	C/O Ionics, Incorporated 65 Grove Street Watertown, MA 02472
Allen S. Wyett	C/O Ionics, Incorporated 65 Grove Street Watertown, MA 02472