

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90086 002 ***150.00

05/22/02 AT

DOCUMENT # 856816

1. Entity Name
IONICS, INCORPORATED

Principal Place of Business
**65 GROVE ST.
 WATERTOWN MA 02172**

Mailing Address
**65 GROVE ST.
 WATERTOWN MA 02172**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **04-2068530** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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. ☐ **FILE NOW!!! FEE IS \$150.00 After May 1, 2002 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD GOLDSTEIN, ARTHUR L. 24 HUBBARD RD. WESTON MA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KATZ, WILLIAM E. 11 SUNSET RD. WESTON MA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KORN, STEPHEN 259 WARD ST. NEWTON MA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KUZMAK, DANIEL M 19 CLIFFORD AVE. TOLLAND CT 06084 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 7 Bridle Ridge Dr. North Grafton, MA 01536
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAPASTAVROS, THEODORE G. 33 LAWRENCE ROAD WESTON MA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GROOM, GARY W 510 MAPLE LANE SEWICKLEY PA 15143 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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, CLERK **STEPHEN KORN, CLERK 4/16/02 (617) 926-2510**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT
856816

IONICS, INCORPORATED
Additional Corporate Officers

357949

<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 Communications	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
Anthony DiPaola	Vice President Corporate Controller	65 Grove Street Watertown, MA 02472

ATTACHMENT
856816
357949

**Ionics Incorporated
Corporate Directors**

DIRECTORS

BUSINESS ADDRESS

Douglas R. Brown

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472

Stephen L. Brown

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472

Arnaud de Vitry

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

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472

William E. Katz

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472

William K. Reilly

C/O Ionics, Incorporated
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

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



ATTACHMENT
856816
~~358949~~

Worldwide Headquarters
Ionics, Incorporated
65 Grove Street
Watertown, Massachusetts
02472-2882 USA
Tel: (617) 926-2500
Fax: (617) 926-4304
www.ionics.com

Division of Corporations

Date 04/16/02

UBR Filings

P.O. Box 1500

Tallahassee, FL 32302-1500

Ionics Incorporated
FEIN: 04-2068530
State ID #: _____

Tax Filing Enclosed: Form UBR

Period Covered: 2002

Enclosed please find the above referenced return.

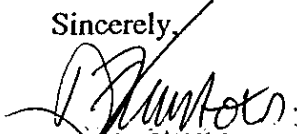
☒ A check is enclosed for \$ 150.⁰⁰, in payment of the balance due.

☐ A refund of \$ _____, is due to us.

☐ There is no payment due with this filing.

Should you have any questions or need additional information, please contact me at (617) 926-2510, extension 241.

Sincerely,



Kunto W. Widarto
Tax Accountant
Ionics, Incorporated

