

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90189 001 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272004

Chg-P

CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
BROWN, DOUGLAS R
210 MONUMENT FARM RD
CONCORD, MA 01742** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
KUZMAK, DANIEL M
7 BRIDLE RIDGE DR
NORTH GRAFTON, MA 01536** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
PAPASTAVROS, THEODORE G.
33 LAWRENCE ROAD
WESTON, MA** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
CURTIS, JOHN F.
6 TOWER DRIVE
DOVER, MA 02030** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 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 #

Stephen Korn *Stephen Korn, Vice President and Clerk* *4/27/04 (657) 673-4450*

ATTACHMENT 24068000
856814

IONICS, INCORPORATED
Additional Corporate Officers

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Edward J. Cichon	Vice President	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
Lyman B. Dickerson	Vice President Water Systems Division	65 Grove Street Watertown, MA 02472
Steaphen G. Dickinson	Vice President Chief Information Officer	65 Grove Street Watertown, MA 02472
Lester B. Devitt	Vice President Americas Sales and Marketing Water Systems Division	65 Grove Street Watertown, MA 02472
Anthony DiPaola	Vice President Corporate Controller	65 Grove Street Watertown, MA 02472

ATTACHMENT 2468000

856 816

Ionics Incorporated
Additional Corporate Directors

DIRECTORS

BUSINESS ADDRESS

Stephen L. Brown

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

Lyman B. Dickerson

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

Kathleen E. 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 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

Frederick T. Stant, III

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

Robert H. Temkin

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. Wrigton

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

Allen S. Wyett

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