

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90169 045 ***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
--	--

14003506



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04242005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	

4. FEI Number 04-2068530	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

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 _____
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	D GOLDSTEIN, ARTHUR L. 24 HUBBARD RD. WESTON, MA ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP 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 CURTIS, JOHN F 6 TOWER DRIVE DOVER, MA 02030 ☒ 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/V CARUCCIO, ENERIND 4636 SOMERTON ROAD TREVUSE, PA 19053 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S GOLDMAN, REBECCA W 4636 SOMERTON ROAD TREVUSE, PA 19053 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OLIVER, GEORGE 4636 SOMERTON ROAD TREVUSE, PA 19053 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PANICHELLA, JOHN 4636 SOMERTON ROAD TREVUSE, PA 19053 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SABOL, JOHN 4636 SOMERTON ROAD TREVUSE, PA 19053 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S (ASST SECY) RICCIO, LUANN 187 DANBURY ROAD WILTON, CT 06897 ☐ 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: Luann Riccio LUANN RICCIO 203-761-1944
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 14003506 # 856816

		March, 2005.	
GE Ionics, Inc.			
65 Grove Street			
Watertown, MA 02142			
Incorporated in Massachusetts			
Tax ID # (E.I.N.)	04-2068530		
DIRECTORS			
	Name		Address
	Enerino Caruccio		4636 Somerton Road, Trevose, PA 19053, US
	Rebecca W. Goldman		4636 Somerton Road, Trevose, PA 19053, US
OFFICERS			
	Name	Title	Address
	George Oliver	President	4636 Somerton Road, Trevose, PA 19053, US
	Enerino Caruccio	Vice President and Chief Financial Officer	4636 Somerton Road, Trevose, PA 19053, US
	Rebecca W. Goldman	Secretary	4636 Somerton Road, Trevose, PA 19053, US
	John Panichella	Vice President – Americas	4636 Somerton Road, Trevose, PA 19053, US
	Colin Sabol	Vice President – Global Marketing	4636 Somerton Road, Trevose, PA 19053, US
	Randy Fox	Vice President and Chief Information Officer	4636 Somerton Road, Trevose, PA 19053, US
	Nancy Sykes	Vice President – Human Resources	4636 Somerton Road, Trevose, PA 19053, US
	Rengarajan Ramesh	Vice President	4636 Somerton Road, Trevose, PA 19053, US
	Michael Pisch	Treasurer	4636 Somerton Road, Trevose, PA 19053, US
	Eliza W. Fraser	Assistant Treasurer	3135 Easton Turnpike, Fairfield, CT 06828, US
	LouAnn Riccio	Assistant Secretary	187 Danbury Road, Wilton, CT 06897, US
	Jeffrey Connelly	Vice President	5951 Clearwater Dr. Minnetonka, MN 55343-8990

ATTACHMENT

14003506
856816

Eugene Hyun	Assistant Secretary	41 Woodford Ave., Plainville, CT 06062-2372
John Bergeron	Vice President	4636 Somerton Road, Trevoise, PA 19053, US
Walter T. Henderson Jr.	Vice President	187 Danbury Road, Wilton, CT 06897, US
Jose A. Jenes	Vice President	187 Danbury Road, Wilton, CT 06897, US

Senior Tax Manager - VP + Assistant Treasurer

Tax Manager - VP + Assistant Treasurer

Tax Counsel

Senior Tax Specialist - VP + Assistant Treasurer

Tax Specialist - VP + Assistant Treasurer