

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 90735 025 ***150.00

0614257 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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



☐ CHECK HERE IF MAKING CHANGES

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		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		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) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS		11. 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	CD ☒ 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	P DOUGLAS R. BROWN 210 MONUMENT FARM RD. CONCORD, MA 01742 ☐ 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 7 BRIDLE RIDGE DR NORTH GRAFTON MA 01536 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAPASTAVROS, THEODORE G. 33 LAWRENCE ROAD WESTON MA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ☒ 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

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 RECHECKED **4/29/03** **(617) 926-2500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # 856916
400/0026

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 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
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400/00 26

***Ionics Incorporated
Additional Corporate Directors***

DIRECTORS

BUSINESS ADDRESS

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

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

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
Doc # 856810
40010026

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 04/29/03

UBR Filings

Ionics Incorporated

FEIN: 04-2068530

State ID #: _____

Tax Filing Enclosed: Form UBR

Period Covered: 2003

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