


No. C 94081	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>PRENTICE-HALL CORP SYSTEM</b> <b>1401 SHORELINE DR</b>  <b>BOISE ID 83702</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct <b>IONICS, INCORPORATED</b> <b>ARTHUR L. GOLDSTEIN</b> <b>65 GROVE ST.</b>  <b>WATERTOWN MA 02472 02472</b>		3. Organized Under the Laws of:  <b>MA C 94081</b>																			
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																						
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Arthur L. Goldstein</td> <td>65 GROVE STREET</td> <td>WATERTOWN</td> <td>MA</td> <td>02472</td> </tr> <tr> <td>SECRETARY/CLERK</td> <td>STEPHEN KORN</td> <td>65 GROVE STREET</td> <td>WATERTOWN</td> <td>MA</td> <td>02472</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Arthur L. Goldstein	65 GROVE STREET	WATERTOWN	MA	02472	SECRETARY/CLERK	STEPHEN KORN	65 GROVE STREET	WATERTOWN	MA	02472
Office held	Name	Street or P.O. Address	City	State	Zip																	
President	Arthur L. Goldstein	65 GROVE STREET	WATERTOWN	MA	02472																	
SECRETARY/CLERK	STEPHEN KORN	65 GROVE STREET	WATERTOWN	MA	02472																	
LISTING OF DIRECTORS ATTACHED																						
5. Signature of New Registered Agent		6. Signature  Date <u>7/29/99</u> Name (Typed or Printed) <u>John P Bergeron</u> Title <u>Vice President</u>																				

ISSUED: 07-03-1999

185

**IONICS, INCORPORATED  
BOARD OF DIRECTORS**

**DIRECTORS**

**BUSINESS ADDRESS**

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. Wyatt

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