

No. C 94081

Due no later than Dec 31, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box if applicable

IONICS, INCORPORATED
ARTHUR L. GOLDSTEIN
65 GROVE ST

WATERTOWN, MA 02472

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Arthur L. Goldstein	65 Grove Street	Watertown	MA	02472
Secretary & Clerk	Stephen Korn	65 Grove Street	Watertown	MA	02472

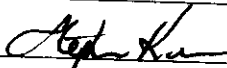
- See attached for a list of directors -

5. Organized Under the Laws of:

MASSACHUSETTS
C 94081

6.

Signature



Date

12/30/02

Name (Typed or Printed)

STEPHEN KORN

Title

V.P. - Clerk (Secretary)

***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. Wyatt

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