

No. C 94081

Due no later than Dec 31, 2000

Annual Report Form

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

Return to:

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

1. Mailing Address - Correct in this box, if applicable

IONICS, INCORPORATED
ARTHUR L. GOLDSTEIN
65 GROVE ST

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

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

WATERTOWN, MA 02472

3. New Registered Agent Signature

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 GOLDSTEIN	65 GROVE ST	WATERTOWN	MA	02472
VP/CLERK	STEPHEN KORN	65 GROVE ST	WATERTOWN	MA	02472

5. Organized Under the Laws of:

MASSACHUSETTS
C 94081

6.

Signature

Date

10/29/00

Name (Typed or Printed)

ANTHONY DI PAOLA

Title:

~~XXXX~~ VICE PRESIDENT

Issued 10/02/2000

Do Not Tape or Staple

cy: Linda T
Martin G
9/20/00

A. List of Elected Corporate Officers

The following is a list of corporate officers elected by the Board of Directors:

Chairman of the Board, President and Chief Executive Officer	-	Arthur L. Goldstein
Executive Vice President	-	William E. Katz
Executive Vice President, Chief Operating Officer and Chief Financial Officer	-	Robert J. Halliday
Vice President, General Counsel and Clerk	-	Stephen Korn
Vice President Strategic Planning	-	Theodore G. Papastavros
Vice President, Equipment Business Group	-	Edward J. Cichon
Vice President, Consumer Water Group	-	Alan M. Crosby
Vice President, Instrument Business Group	-	Michael W. Routh
Vice President, Corporate Marketing and Communications	-	Francine S. Bernitz
Vice President, Research and Development	-	William W. Carson
Vice President, and Chief Information Officer	-	Steaphen G. Dickinson
Vice President and Corporate Controller	-	Anthony DiPaola
Assistant Clerk	-	Linda S. Taylor
Assistant Treasurer	-	Jeanne Belli
Assistant Secretary	-	Ronald G. Martincic

65 GROVE ST WATERTOWN MA 02472 for all above