

NO. C 94081

Annual Report Form

1993

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

IONICS, INCORPORATED
ARTHUR L. GOLDSTEIN
65 GROVE ST.

PRENTICE-HALL CORP SYSTEMS
200 N 23RD ST

BOISE ID 83702

NO FEE REQUIRED

* FIRST NOTICE *

WATERTOWN MA 02172

3. Organized Under the Laws of:

MA C 94081

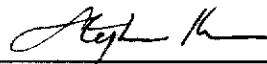
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Arthur L. Goldstein	65 Grove Street	Watertown	MA	02172
Secretary/Clerk	Stephen Korn	65 Grove Street	Watertown	MA	02172

See Attached for Directors Listing

5. Signature of New Registered Agent

6.

Signature  Date 7/22/98
 Name (Typed or Printed) Stephen Korn Title Clerk

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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**IONICS, INCORPORATED
BOARD OF DIRECTORS**

DIRECTORS

BUSINESS ADDRESS

William L. Brown

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Douglas R. Brown

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Kathleen F. Feldstein

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Arthur L. Goldstein
(Chairman of the Board)

65 Grove Street
Watertown, MA 02172

William E. Katz

65 Grove Street
Watertown, MA 02172

Robert B. Luick

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

John J. Shields

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Carl S. Sloane

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Amaud de Vitry d'Avaucourt

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Daniel I.C. Wang

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Mark S. Wrighton

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Allen S. Wyatt

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172