

No. C 94081

Annual Report Form

1997

Due No Later Than November 30,

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

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

1. Mailing Address - Please Correct, If Not Correct

PRENTICE-HALL CORP SYSTEM  
200 N 23RD ST

IONICS, INCORPORATED  
ARTHUR L. GOLDSTEIN  
65 GROVE ST.

BOISE ID 83702

NO FEE REQUIRED

3. Organized Under the Laws of:

\* FIRST NOTICE \*

WATERTOWN MA 02172

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 ST.	WATERTOWN	MA	02172
SECRETARY/CLERK	STEPHEN KORN	65 GROVE ST.	WATERTOWN	MA	02172
SEE ATTACHED FOR LISTING OF DIRECTORS					

5.

6. Signature *Stephen Korn* Date 11/13/87  
Name (Typed or Printed) STEPHEN KORN Title Clerk

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

**IONICS, INCORPORATED  
BOARD OF DIRECTORS**

**DIRECTORS**

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

Arthur Louis Goldstein  
(Chairman of the Board)

65 Grove Street  
Watertown, MA 02172

William Emanuel Katz

65 Grove Street  
Watertown, MA 02172

Robert Burns Luick

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

John Joseph Shields

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

Carl S. Sloane

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

Arnaud 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