

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004294

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: AMERICAN WATER RESOURCES, INC.

**Current Principal Place of Business:**

1025 LAUREL OAK ROAD  
VOORHEES, NJ 08043

**New Principal Place of Business:**

**Current Mailing Address:**

1025 LAUREL OAK ROAD  
VOORHEES, NJ 08043

**New Mailing Address:**

FEI Number: 54-0912221      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CAMERON, SHARON  
Address: 1025 LAUREL OAK ROAD  
City-St-Zip: VOORHEES, NJ 08043

Title: VP  
Name: BOYARSKY, BARBARA  
Address: 1025 LAUREL OAK ROAD  
City-St-Zip: VOORHEES, NJ 08043

Title: VPSD  
Name: BUNTING, SHAWN C  
Address: 1025 LAUREL OAK ROAD  
City-St-Zip: VOORHEES, NJ 08043

Title: CFOD  
Name: ANTHONY, DOUGLAS N  
Address: 1025 LAUREL OAK ROAD  
City-St-Zip: VOORHEES, NJ 08043

Title: VP  
Name: ANTHONY, DOUGLAS N  
Address: 1025 LAUREL OAK ROAD  
City-St-Zip: VOORHEES, NJ 08043

Title: T  
Name: AZIE, OKECHUKWU  
Address: 1025 LAUREL OAK ROAD  
City-St-Zip: VOORHEES, NJ 08043

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAWN C. BUNTING

VPSD

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date