

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003157

FILED
Feb 05, 2004
Secretary of State

Entity Name: AMERICAN WATER SERVICES OPERATIONS AND MAINTENANCE, INC.

Current Principal Place of Business:

419 CENTURY PLAZA DR
SUITE 250
HOUSTON, TX 77073

New Principal Place of Business:

Current Mailing Address:

10000 SAGEMORE DRIVE, SUITE 10101
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 98-0165919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
526 E PARK AVENUE
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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLANCY, DAVE
Address: 100 KING STREET WEST, STE 2200
City-St-Zip: HAMILTON, ONTARIO, CA L8P1A2

Title: VD () Delete
Name: SMITH, R.LAIRD
Address: 10000 SAGEMORE DRIVE, STE 10101
City-St-Zip: MARLTON, NJ 08053

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYNCH, WALTER
Address: 10,000 SAGEMORE DR. #10101
City-St-Zip: MARLTON, NJ 08053

Title: V (X) Change () Addition
Name: MACLEAN, ROBERT G
Address: 10000 SAGEMORE DRIVE, # 10101
City-St-Zip: MARLTON, NJ 08053

Title: V () Change (X) Addition
Name: MAXWELL, ALEXANDER
Address: 10000 SAGEMORE DRIVE, # 10101
City-St-Zip: MARLTON, NJ 08053

Title: VSD () Change (X) Addition
Name: EISENSTADT, WILLIAM B
Address: 10000 SAGEMORE DRIVE, # 10101
City-St-Zip: MARLTON, NJ 08053

Title: VTD () Change (X) Addition
Name: VAN BRUNT, ROBERT
Address: 10000 SAGEMORE DRIVE, # 10101
City-St-Zip: MARLTON, NJ 08053

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM B. EISENSTADT

VSD

02/05/2004

Electronic Signature of Signing Officer or Director

Date