

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004294

FILED  
Apr 23, 2010  
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:**

P.O. BOX 1770  
VOORHEES, NJ 08043

**New Mailing Address:**

PO BOX 5627  
CHERRY HILL, NJ 08034

**FEI Number:** 54-0912221

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** PRES  
**Name:** CAMERON, SHARON  
**Address:** 1025 LAUREL OAK ROAD  
**City-St-Zip:** VOORHEES, NJ 08043

**Title:** VP  
**Name:** STRAUSS, MARK  
**Address:** 1025 LAUREL OAK ROAD  
**City-St-Zip:** VOORHEES, NJ 08043

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

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

**Title:** DIR  
**Name:** CORRELL, DONALD L  
**Address:** 1025 LAUREL OAK ROAD  
**City-St-Zip:** VOORHEES, NJ 08043

**Title:** TREA  
**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:** SHARON CAMERON

PRES

04/23/2010

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

\_\_\_\_\_  
Date