

**F0500000 2022**

Florida Department of State  
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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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**FOREIGN PROFIT QUALIFICATION**

**American Water Works Service Company, Inc.**

Certificate of Status	0
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AMERICAN WATER WORKS SERVICE COMPANY, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 23-1340234

(FEI number, if applicable)

4. 04/06/1943

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 12/06/2004

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1025 Laurel Oak Road, Voorhees, NJ 08043

(Principal office address)

same

(Current mailing address)

8. Provide management services at cost to affiliated companies.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

Aw

(Registered agent's signature)

ANN J. WILLIAMS

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. George W. Patrick

(Signature of Director or Officer listed in number 12 of the application)

14. George W. Patrick, VP & Secretary

(Typed or printed name and capacity of person signing application)

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T.L. HASSEL, FIDELITY

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**ATTACHMENT- A. DIRECTORS****Application by Foreign Corporation for Authorization to Transact Business in Florida**

<u>Name of Director</u>	<u>Business Address</u>
John R. Bigelow	1025 Laurel Oak Road, Voorhees, NJ 08043
Andrew M. Chapman	1025 Laurel Oak Road, Voorhees, NJ 08043
Dietrich Firmhaber	1025 Laurel Oak Road, Voorhees, NJ 08043
Terry L. Gloriod	535 N. New Ballas Rd, St. Louis, MO 63141
Daniel L. Kelleher	1025 Laurel Oak Rd, Voorhees, NJ 08043
Walter Lynch	Suite 224, 989 Lenox Drive, Lawrenceville, NJ 08648
William Malarkey	1025 Laurel Oak Rd, Voorhees, NJ 08043
James D. McGivern	1025 Laurel Oak Rd, Voorhees, NJ 08043
George W. Patrick	1025 Laurel Oak Rd, Voorhees, NJ 08043
Jeremy Palczer	1025 Laurel Oak Rd, Voorhees, NJ 08043
Robert M. Ross	800 West Hersheypark Drive, Hershey, PA 17033
Paul G. Townsley	303 H Street, Suite 250, Chula Vista, CA 91910
John S. Young	1025 Laurel Oak Road, Voorhees, NJ 08043

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ATTACHMENT- B. OFFICERS**

<u>Name of Director</u>	<u>Business Address</u>
James D. McGivern, Chair	1025 Laurel Oak Road, Voorhees, NJ 08043
Daniel L. Kelleher, President	1025 Laurel Oak Road, Voorhees, NJ 08043
John R. Bigelow, Vice President-Finance	1025 Laurel Oak Road, Voorhees, NJ 08043
Andrew M. Chapman, Vice President- Strategy and Regulation	1025 Laurel Oak Road, Voorhees, NJ 08043
Robert Collington, Vice President- Customer & Shared Business Services	1025 Laurel Oak Road, Voorhees, NJ 08043
Paul Foran, Vice President-Regulatory Programs	1025 Laurel Oak Road, Voorhees, NJ 08043
Terry Gloriod, Vice President- Central Region	535 N. New Ballas Rd, St. Louis, MO 63141
Matthew Huckin, Vice President- Human Resources	1025 Laurel Oak Road, Voorhees, NJ 08043
James Kalinovich, Vice President and Treasurer	1025 Laurel Oak Road, Voorhees, NJ 08043
Walter Lynch, Vice President- Northeast Region	Suite 224, 989 Lenox Drive, Lawrenceville, NJ 08646
William Malarkey, Vice President- Business Development	1025 Laurel Oak Road, Voorhees, NJ 08043
Opuiyo Oforiokuma, Vice President- Business Change Program	1000 Voorhees Dr. Suite C, Voorhees, NJ
George W. Patrick, Vice President and Secretary	1025 Laurel Oak Road, Voorhees, NJ 08043
Robert M. Ross, Vice President- Southeast Region	800 West Hersheypark Drive, Hershey, PA 17033
Robert D. Sievers, Vice President- Corporate Accounting	1025 Laurel Oak Road, Voorhees, NJ 08043
Paul G. Townsley, Vice President- Western Region	303 H Street, Suite 250, Chula Vista, CA 91910
John C. Romeo, Assistant Secretary	1025 Laurel Oak Road, Voorhees, NJ 08043
John S. Young, Vice President- Operations and Investment Performance	1025 Laurel Oak Road, Voorhees, NJ 08043

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