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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.

(State or country under the law of which it is incorporated) 4. 04/06/1943 (Date of incorporation) (Date of incorporation) (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) (Current mailing address) 4. Provide management services at cost to affiliated companies. (Purposo(s) of corporation authorized in home state or country to be carried out in state of Florida) 6. 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) (City) 7. Florida 33324 (City code) O. Registered agent's acceptance: Isving been named as registered agent and to occept service of process for the above stated corporation at the estignated in this application, I hereby accept the appointment as registered agent and agree to act in this capa urther agree to comply with the provisions of all statutes relative to the proper and complete performance of mand I am familiar with and accept the obligations of my position as registered agent. CT Corporation System	Q. Delgware			adopted for the purpose of transacting busines 23-1340234	
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C Colporation Systems		Plantation			

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:

COLUMN CONTRACTOR

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CC 486 1

A. DIRECTORS	
PPC 4797 ATTACNIT	
Address:	
Vice Chairman:	
Address:	
Director:	
Address	
Director:	
Address:	7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7
B. OFFICERS	HISTORY OF THE PROPERTY OF THE
President: SEE ATTACHMENT	
-	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Tressurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application	listing additional officers and/or directors.
13. (tange w. Tatrick	17 Sala annilianian
(Signature of Director or Officer listed in number	r 12 of the application)
14. George W. Patrick, VP & Secretary (Typed or printed name and capacity of person	signing application)

ATTACHMENT- A. DIRECTORS

Application by Foreign Corporation for Authorization to Transact Business in Florida

Name of Director	Business Address
John R. Bigelow	1025 Laurel Oak Road, Voorhees, NJ 08043
Andrew M. Chapman	1025 Laurei Oak Road, Voorhees, NJ 08043
Dietrich Firnhaber	1025 Laurel Oak Road, Voorhees, NJ 08043
Terry L. Gioriod	535 N. New Ballas Rd, St. Louis, MO 63141
Oaniel L. Kellener	1025 Laurel Oak Rd, Voorhees, NJ 08043
Waiter 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 Pelczer	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 C. SECRETARY

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ATTACHMENT- B. OFFICERS

Name of Director	Business Address
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 98943
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 Melarkey, Vice President- Business Development	1025 Laurel Oak Road, Voorhees, NJ 08043,
Opuiyo Oforiokuma, Vice President- Business Change Frogram	1000 Voorhees Dr. Suite C, Voorhees NJ S
George W. Patrick, Vice President and Secretary	1025 Laurel Oak Road, Voorhees, NJ 08043
Robert M. Ross, Vice President- Southeast Region	600 West Hersheypark Drive, Hershey, PA 17 133
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	1925 Laurel Oak Road, Voorhees, NJ 08043
John S. Young, Vice President- Operations and Investment Performance	1025 Laurel Oak Road, Voorhees, NJ 08043



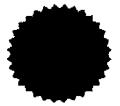
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN WATER WORKS SERVICE COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREEY FURTHER CERTIFY THAT THE FRANCHISE TAXES MAVE BEEN PAID TO DATE.



Warriet Smith Hindson, Secretary of State

AUTHENTICATION: 3777921

DATE: 03-30-05

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