

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002022

FILED
Apr 21, 2009
Secretary of State

Entity Name: AMERICAN WATER WORKS SERVICE COMPANY, 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: 23-1340234

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: D, P () Delete
Name: YOUNG, JOHN S
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: V, T () Delete
Name: KALINOVICH, JAMES
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: V, S () Delete
Name: GEORGE, PATRICK W
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: D, V () Delete
Name: BIGELOW, JOHN R
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: A C () Delete
Name: FRANCO, BOFFICE J
Address: 131 WOODCREST ROAD
City-St-Zip: CHERRY HILL, NJ 08003

Title: D () Delete
Name: LYNCH, WALTER
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BIGELOW, JOHN R
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LYNCH, WALTER
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCO BOFFICE

AC

04/21/2009

Electronic Signature of Signing Officer or Director

Date

FO5000002022
4/30 Revised 12/15/08

AMERICAN WATER WORKS SERVICE COMPANY, INC.

DIRECTORS

John S. Young, Chair	Kathy Pape
Brock Earnhardt	George W. Patrick
John R. Bigelow	Mark Strauss
Donald L. Correll	Paul G. Townsley
Paul Foran	Nick Rowe
Terry L. Gloriod	Karla Teasley
Walter Lynch	Ellen C. Wolf
Laura L. Monica	Sean Burke
William Varley	

EXECUTIVE COMMITTEE

George W. Patrick
Ellen C. Wolf
John S. Young

OFFICERS

Chairman & President	John S. Young
Vice President -Treasurer	James M. Kalinovich
Vice President and General Counsel	George W. Patrick
Vice President-Corporate Accounting	Mark Chesla
Vice President, Finance and Accounting	Robert D. Sievers
Vice President- Central Region	Terry L. Gloriod
Executive Vice President – Eastern Division	Walter Lynch
Vice President-Western Region	Paul G. Townsley
Vice President-Regulatory Affairs	Paul Foran
Vice President-Human Resources	Sean Burke
Vice President-Shared Services	Doneen S. Hobbs
Vice President-Chief Growth Officer	Vacant
Vice President-Investor Relations	Edward Vallejo
Vice President-Customer Services	Glenn Milton
Vice President-Operations Services	Steve Schmitt
Vice President and Chief Information Officer	Emily Ashworth
Vice President of Planning & Reporting	John Settelen
Vice President of Internal Audit	Andrew Twadelle
Vice President Corporate Communications and External Affairs	Laura L. Monica
Secretary	Steven C. Robbins
Assistant Secretary	John C. Romeo
Assistant Secretary	Taara C. Young
Assistant Secretary	Thomas Wyatt
Assistant Secretary	Melanie M. Kennedy
Assistant Comptroller	Rod Nevirauskas*
Assistant Comptroller	Franco Boffice*
Assistant Comptroller	Elba Deck*
Assistant Comptroller	Darwin Ransom*
Assistant Treasurer	Vacant

*Limited signing authority for purposes of signing tax returns only.

Ownership of AMERICAN WATER and its Subsidiaries	Nature of Legal Organization	Jurisdiction of Incorporation or Formation	Percentage of Equity Interest held directly or indirectly by RWE Aqua Holdings GmbH	Line of Business
American Water Works Service Company, Inc.	Corporation	Delaware	100% held through American Water	Professional water and/or wastewater services