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Florida Department of State
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2019 OCT -7 AM 9:10

FOREIGN PROFIT/NONPROFIT CORPORATION

American Water Works Company, Inc.

FILED

2019 OCT - 4

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M. SOLOMON

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.*

American Water Works Company, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 51-0063696

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
08/28/1936

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

1 Water Street, Camden, NJ 08102

7. _____
(Principal office address)

(Current mailing address, if different)

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

CT Corporation System

Name: _____

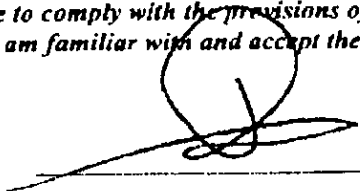
1200 South Pine Island Road

Office Address: _____

Plantation, Florida 33324
(City) (Zip code)

9. 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.



Peter F. Souza, Assistant Secretary

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Karl F. Kurz

Chairman:

1 Water Street

Address:

Camden, NJ 08102

N/A

Vice Chairman:

Address:

Jeffrey N. Edwards

Director:

1 Water Street

Address:

Camden, NJ 08102

Martha Clark Goss

Director:

1 Water Street

Address:

Camden, NJ 08102

B. OFFICERS

Susan N. Story

President:

1 Water Street

Address:

Camden, NJ 08102

N/A

Vice President:

Address:

Michael A. Sgro

Secretary:

1 Water Street, Camden, NJ 08102

Address:

James S. Merante

Treasurer:

1 Water Street, Camden, NJ 08102

Address:

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

12.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael A. Sgro, Executive Vice President, General Counsel and Secretary

13.

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

11. Name and business address of officers and/or directors:

A. DIRECTORS

Director:	Veronica M. Hagen
Address:	1 Water Street
	Camden, NJ 08102
Director:	Kimberly J. Harris
Address:	1 Water Street
	Camden, NJ 08102
Director:	Julia L. Johnson
Address:	1 Water Street
	Camden, NJ 08102
Director:	Patricia L. Kampling
Address:	1 Water Street
	Camden, NJ 08102
Director:	George MacKenzie
Address:	1 Water Street
	Camden, NJ 08102
Director:	James Stavridis
Address:	1 Water Street
	Camden, NJ 08102
Director:	Susan N. Story
Address:	1 Water Street
	Camden, NJ 08102
Director:	Lloyd M. Yates
Address:	1 Water Street
	Camden, NJ 08102

B. OFFICERS

Officer:	M. Susan Hardwick
Address:	1 Water Street
	Camden, NJ 08102
Officer:	Melanie M. Kennedy
Address:	1 Water Street
	Camden, NJ 08102
Officer:	Walter J. Lynch
Address:	1 Water Street
	Camden, NJ 08102
Officer:	Radhakrishnan Swaminathan
Address:	1 Water Street
	Camden, NJ 08102
Officer:	Lloyd A. Warnock
Address:	1 Water Street
	Camden, NJ 08102
Officer:	Brian Chio
Address:	1 Water Street
	Camden, NJ 08102
Officer:	Melissa K. Winkle
Address:	1 Water Street
	Camden, NJ 08102

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN WATER WORKS 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 FOURTH DAY OF OCTOBER, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



352210 8300

SR# 20197397511

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203731072

Date: 10-04-19