

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001370

Entity Name: AMERICAN WATER ENTERPRISES, INC.**Current Principal Place of Business:**1025 LAUREL OAK ROAD
VOORHEES, NJ 08043**Current Mailing Address:**1025 LAUREL OAK ROAD
VOORHEES, NJ 08043**FEI Number:** 22-3169459**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CAMERON, SHARON
Address 1025 LAUREL OAK ROAD
City-State-Zip: VOORHEES NJ 08043

Title CFO, DIRECTOR, VP
Name GAMBOL, JENNIFER
Address 1025 LAUREL OAK ROAD
City-State-Zip: VOORHEES NJ 08043

Title VICE PRESIDENT OF CONTRACT
 SERVICES
Name CHOATE, DAVID W
Address 1025 LAUREL OAK ROAD
City-State-Zip: VOORHEES NJ 08043

Title VP, SECRETARY, GENERAL
 COUNSEL, DIRECTOR
Name MCDONOUGH, MARK K
Address 1025 LAUREL OAK ROAD
City-State-Zip: VOORHEES NJ 08043

Title VICE PRESIDENT OF MILITARY
 SERVICES
Name DUERR, TODD
Address 1025 LAUREL OAK ROAD
City-State-Zip: VOORHEES NJ 08043

Title VICE PRESIDENT OF MILITARY
 SERVICES
Name CURTIS, STEVE
Address 1025 LAUREL OAK ROAD
City-State-Zip: VOORHEES NJ 08043

Title ASSISTANT COMPTROLLER
Name MEYERS, CARL
Address 1025 LAUREL OAK ROAD
City-State-Zip: VOORHEES NJ 08043

Title CONTROLLER
Name WHITE, PAULA L
Address 1025 LAUREL OAK ROAD
City-State-Zip: VOORHEES NJ 08043

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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: MARK K. MCDONOUGH**SECRETARY****04/29/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CONTROLLER
Name LITTLE, JOY A
Address 1025 LAUREL OAK ROAD
City-State-Zip: VOORHEES NJ 08043

Title ASST. SECRETARY
Name SAMUELS, GREGORY
Address 1025 LAUREL OAK ROAD
City-State-Zip: VOORHEES NJ 08043

Title ASST. SECRETARY
Name COHEN, CANDICE B
Address 1025 LAUREL OAK ROAD
City-State-Zip: VOORHEES NJ 08043