



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000226141

2. Name of Corporation AMERICAN WATER RESOURCES, INC.

3. Street Address Principal Business Office:

No. and Street: 1025 LAUREL OAK ROAD

City or Town: VOORHEES

State: NJ

Zip: 08043

Country: USA

4. Business Phone No.

856-310-5495

5. State of Incorporation

State: VA

6. Brief Description of the Character of Business Conducted in Rhode Island

SERVICE CONTRACT PROVIDER FOR HOME UTILITIES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SHARON CAMERON	1025 LAUREL OAK ROAD VOORHEES, NJ 08043 USA
SECRETARY	SHAWN C BUNTING	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
CFO	DOUGLAS N ANTHONY	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
VICE PRESIDENT	MARK F STRAUSS	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
DIRECTOR	DONALD L CORELL	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
DIRECTOR	JOHN S YOUNG	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
DIRECTOR	ELLEN C WOLF	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
DIRECTOR	GEORGE W PATRICK	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	5,000.00	3014

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of August, 2008 at 9:33:42 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TERRI RYAN
Signature of Authorized Representative of the Corporation

TAX ASSISTANT
Title

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