



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2012

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

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:

All officers and directors must be listed.

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
TREASURER	OKECHUKWU AZIE	1025 LAUREL OAK RD 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
ASSISTANT SECRETARY	COLLEEN A GARRITY	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
VICE PRESIDENT	BARBAR BOYARSKY	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
VICE PRESIDENT	DOUGLAS N ANTHONY	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
VICE PRESIDENT	SHAWN C BUNTING	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
ASSISTANT COMPTROLLER	CARL MEYERS	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
ASSISTANT COMPTROLLER	DONNA GROSSER	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
ASSISTANT COMPTROLLER	VINCENT J VALLETTA	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
ASSISTANT SECRETARY	MARK K MCDONOUGH	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
ASSISTANT SECRETARY	STEPHANIE M KOLB	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
CHAIRMAN, DIRECTOR	ELLEN C WOLF	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
CONTROLLER	FRED BELL	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
DIRECTOR	JEFFRY E STERBA	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
DIRECTOR	KELLYE WALKER	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
DIRECTOR	SHARON CAMERON	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA
DIRECTOR	MARK STRAUSS	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 22 Day of February, 2012 at 3:25:53 PM. *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 SHAWN C. BUNTING

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

