



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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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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