

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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: 2013

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.

856-359-2049

5. State of Incorporation

State: VA

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

<u>Homeowner Services Group – water line and sewer line protection programs</u> and Leasing (NOT managed by American Water Enterprises Group).

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	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	
ASSISTANT SECRETARY	COLLEEN A GARRITY	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	
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 SECRETARY	STEPHANIE M KOLB	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA	
CONTROLLER	FRED BELL	1025 LAUREL OAK RD VOORHEES, NJ 08043 USA	
DIRECTOR	DOUGLAS N. ANTHONY	1025 LAUREL OAK ROAD VOORHEES, NJ 08043 USA	
ASSISTANT SECRETARY	STEPHEN R BISHOP	1025 LAUREL OAK ROAD VOORHEES, NJ 08043 USA	
VICE PRESIDENT	MICHAEL CHAMPION	1025 LAUREL OAK ROAD VOORHEES, NJ 08043 USA	
VICE PRESIDENT	BARBARA BOYARSKY	1025 LAUREL OAK ROAD VOORHEES, NJ 08043 USA	
DIRECTOR	SHAWN C. BUNTING	1025 LAUREL OAK ROAD VOORHEES, NJ 08043 USA	
DIRECTOR	SHARON CAMERON	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 Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$10.0000	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 February, 2013 at 10:43:24 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 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

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