

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212525275

1.) CORPORATION NAME:

**AMERICAN WATER RESOURCES, INC.**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **01275932**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1025 LAUREL OAK RD

CITY/ST/ZIP: VOORHEES, NJ 08043

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SHARON CAMERON		
TITLE:	PRESIDENT		
ADDRESS:	1025 LAUREL OAK RD		
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BARBARA BOYARSKY		
TITLE:	VICE PRESIDENT		
ADDRESS:	1025 LAUREL OAK ROAD		
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SHAWN C. BUNTING		
TITLE:	SEC/VP/GC		
ADDRESS:	1025 LAUREL OAK ROAD		
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DOUGLAS N. ANTHONY		
TITLE:	CFO/VP		
ADDRESS:	1025 LAUREL OAK RD		
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL CHAMPION		
TITLE:	VICE PRESIDENT		
ADDRESS:	1025 LAUREL OAK ROAD		
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ADAM BOELKE		
TITLE:	VICE PRESIDENT		
ADDRESS:	1025 LAUREL OAK RD		
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043		

NAME: STEPHANIE M. KOLB TITLE: ASST SECRETARY ADDRESS: 1025 LAUREL OAK ROAD CITY/ST/ZIP/CO: VOORHEES, NJ 08043	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: COLLEEN A. GARRITY TITLE: ASST SECRETARY ADDRESS: 1025 LAUREL OAK ROAD CITY/ST/ZIP/CO: VOORHEES, NJ 08043	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: STEPHEN R. BISHOP TITLE: ASST SECRETARY ADDRESS: 1025 LAUREL OAK ROAD CITY/ST/ZIP/CO: VOORHEES, NJ 08043	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: FRED BELL TITLE: CONTROLLER ADDRESS: 1025 LAUREL OAK ROAD CITY/ST/ZIP/CO: VOORHEES, NJ 08043	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SHAWN C. BUNTING	SHAWN C. BUNTING, SEC/VP/GC	7/5/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.