

1.) CORPORATION NAME:

AQUA VIRGINIA UTILITIES, INC.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **07339088**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 762 W LANCASTER AVE

CITY/ST/ZIP: BRYN MAWR, PA 19010

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.

NAME:	THOMAS M BRUNS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	762 W LANCASTER AVE		
CITY/ST/ZIP/CO:	BRYN MAWR, PA 19010		

NAME:	CHRISTOPHER P LUNING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	762 W. LANCASTER AVE.		
CITY/ST/ZIP/CO:	BRYN MAWR, PA 19010		

NAME:	CHRISTOPHER H FRANKLIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	762 W LANCASTER AVE		
CITY/ST/ZIP/CO:	BRYN MAWR , PA 19010		

NAME:	DAVID P SMELTZER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-FINANCE		
ADDRESS:	762 W LANCASTER AVE		
CITY/ST/ZIP/CO:	BRYN MAWR, PA 19010		

NAME:	NICHOLAS DEBENEDICTIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	762 W LANCASTER AVE		
CITY/ST/ZIP/CO:	BRYN MAWR, PA 19010		

NAME:	DIANA MOY KELLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	762 W LANCASTER AVE		
CITY/ST/ZIP/CO:	BRYN MAWR, PA 19010		

NAME:	MARIA GORDIANY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	762 W LANCASTER AVE		
CITY/ST/ZIP/CO:	BRYN MAWR, PA 19010		

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/ MARIA GORDIANY	MARIA GORDIANY, SECRETARY	1/7/2014
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.