

1.) CORPORATION NAME:

AMERICAN WATER WORKS SERVICE COMPANY, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **2/29/2012**

SCC ID NO: **F0066201**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 5627

CITY/ST/ZIP: CHERRY HILL, NJ 08034-

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: MARK CHESLA
TITLE: VP-CORP ACCT
ADDRESS: 1025 LAUREL OAK ROAD
CITY/ST/ZIP/CO: VOORHEES, NJ 08043-

OFFICER

DIRECTOR

NAME: ROBERT D SIEVERS
TITLE: VP-FIN&ACCT
ADDRESS: 1025 LAUREL OAK ROAD
CITY/ST/ZIP/CO: VOORHEES, NJ 08043-

OFFICER

DIRECTOR

NAME: WILLIAM D ROGERS
TITLE: CHAIRMAN
ADDRESS: 1025 LAUREL OAK ROAD
CITY/ST/ZIP/CO: VOORHEES, NJ 08043-

OFFICER

DIRECTOR

NAME: DONNA GROSSER
TITLE: ASST COMPTLR
ADDRESS: 1025 LAUREL OAK RD
CITY/ST/ZIP/CO: VOORHEES, NJ 08043-

OFFICER

DIRECTOR

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/ DONNA GROSSER

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DONNA GROSSER, ASST
COMPTLR

PRINTED NAME AND CORPORATE
TITLE

2/21/2012

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.