

1.) CORPORATION NAME:

**AMERICAN WATER WORKS SERVICE COMPANY, INC.**

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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: 1025 LAUREL OAK ROAD

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:	WILLIAM D. ROGERS	
TITLE:	PRES./TREAS.	
ADDRESS:	1025 LAUREL OAK ROAD	
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK CHESLA	
TITLE:	VP-CONTROLLER	
ADDRESS:	1025 LAUREL OAK ROAD	
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DONNA GROSSER	
TITLE:	ASST COMPTRLR	
ADDRESS:	1025 LAUREL OAK RD	
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEVEN C. ROBBINS	
TITLE:	SECRETARY	
ADDRESS:	1025 LAUREL OAK ROAD	
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS S. WYATT	
TITLE:	ASST SECRETARY	
ADDRESS:	1025 LAUREL OAK ROAD	
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN R BIGELOW	
TITLE:	CHAIRMAN	
ADDRESS:	1025 LAUREL OAK ROAD	
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043	

NAME: SHARON C CAMERON  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 1025 LAUREL OAK ROAD  
CITY/ST/ZIP/CO: VOORHEES, NJ 08043

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.

<u>/s/ WILLIAM D. ROGERS</u>	<u>WILLIAM D. ROGERS,</u>	<u>2/24/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRES./TREAS. 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.