

1.) CORPORATION NAME:

American Water Operations and Maintenance, Inc.

DUE DATE: **12/30/2010**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

SCC ID NO: **F1691742**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

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.

NAME: SHAWN C BUNTING
TITLE: VP/SEC
ADDRESS: 1025 LAUREL OAK ROAD
CITY/ST/ZIP/CO: VOORHEES, NJ 08043-

OFFICER

DIRECTOR

NAME: ELLEN C WOLF
TITLE: DIRECTOR
ADDRESS: 1025 LAUREL OAK ROAD
CITY/ST/ZIP/CO: VOORHEES, NJ 08043-

OFFICER

DIRECTOR

NAME: SHARON CAMERON
TITLE: P/D
ADDRESS: 1025 LAUREL OAK ROAD
CITY/ST/ZIP/CO: VOORHEES, NJ 08043-

OFFICER

DIRECTOR

NAME: JEFFRY E STERBA
TITLE: DIRECTOR
ADDRESS: 1025 LAUREL OAK ROAD
CITY/ST/ZIP/CO: VOORHEES, NJ 08043-

OFFICER

DIRECTOR

NAME: KELLYE L WALKER
TITLE: DIRECTOR
ADDRESS: 1025 LAUREL OAK ROAD
CITY/ST/ZIP/CO: VOORHEES, NJ 08043-

OFFICER

DIRECTOR

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

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

NAME: DOUGLAS N ANTHONY TITLE: VICE PRESIDENT ADDRESS: 1025 LAUREL OAK ROAD CITY/ST/ZIP/CO: VOORHEES, NJ 08043-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ SHAWN C BUNTING	SHAWN C BUNTING, VP/SEC	12/17/2010
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.