

1.) CORPORATION NAME:

American Water Operations and Maintenance, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1691742**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND 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:	SHARON CAMERON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/D		
ADDRESS:	1025 LAUREL OAK ROAD		
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043		

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

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

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

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

NAME:	ANDRE ZINKEVICH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1025 LAUREL OAK ROAD		
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	
NAME: MARK K MCDONOUGH TITLE: ASST SECRETARY ADDRESS: 1025 LAUREL OAK ROAD CITY/ST/ZIP/CO: VOORHEES, NJ 08043	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
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	
NAME: JAMES LEE SOLARI 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: TODD DUERR 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/GC	11/8/2012
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.		