

Statement by Corporation Transacting Business in the State of New Jersey,

As required by an act of the Legislature of New Jersey, approved March 8th, 1877, ~~the~~
the American Water Works and Guarantee Company
renders the following statement, to be filed in the Department of State of the State of New Jersey:

The principal office of the Company is at No. without the State of New Jersey is in street,

Pittsburgh (City or Town.) Pennsylvania (State.)

The principal office of the Company in New Jersey, is at Room 535, No. 765 Broad St. Newark.

The business of the Company is that of constructing etc, equipping etc
Water Works etc.

At an election held at No. 765 Broad St. Newark on the Twenty sixth

day of May 1892, the following named persons were chosen Directors,
as noted.

NOTE.—First name those chosen at this election; then name those holding over, saying "And the following hold over." If no election shall have been held on the day fixed by law, say "No election having been held, the following Directors, hitherto chosen, hold over."

| NAME. | P. O. ADDRESS. | TERM. | EXPIRATION OF TERM. |
|------------------|-------------------------|--------|---------------------|
| D. W. Hitchcock | Marlboro, Mass | 1 year | April 1893 |
| James S. Kuhn | Pittsburgh Pa. | " | " 1893 |
| W. S. Kuhn | Pittsburgh Pa. | " | " 1893 |
| W. J. Curtis | Summit, N. J. | " | " 1893 |
| E. O. Conner | 160 Broadway, New York. | " | " 1893 |
| J. H. Purdy | Pittsburgh, Pa | " | " 1893 |
| George J. Gorman | Pittsburgh P. a. | " | " 1893 |
| Charles E. Speer | Pittsburgh Pa. | " | " 1893 |
| C. H. Payson | Portland, Me. | " | " 1893 |
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The Officers of the Company are:

President D. W. Hitchcock

Vice-President E. O. Conner

2d Vice-President None

3d Vice-President "

Date June 22 1892

The foregoing statement is correct and true.

ATTEST: James S. Kuhn
Secretary.

Secretary James S. Kuhn
Treasurer James S. Kuhn
D. W. Hitchcock
President.

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REPORT FOR 1892

OF THE

American Water Works

and Guarantee Company

of New Jersey

Officers, Directors, &c.

FILED

JUN 30 1892

Filed 189

[Handwritten Signature]

Secretary of State.

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