

29. Statement by Corporation Transacting Business in the State of New Jersey.

As required by the forty-third section of an act of the Legislature of the State of New Jersey, entitled "An Act Concerning Corporations (Revision of 1896)," the American Water Works and Guarantee Company, a corporation organized under the laws of the State of New Jersey renders the following statement, to be filed in the office of the Secretary of State of the State of New Jersey:

The character of the business of said corporation is Constructing and Equipping Water Works.
 The principal office in this State is at No. 761 Broad street, Newark.
 The name of the Agent in charge of said office, upon whom process may be served, is Riker & Riker.

An election for Directors of said Company was held on the seventeenth day of June 1897. The names of the directors elected at that time as well as all other directors (if any), and of the officers, with the date of the election or appointment, term of office, residence and postoffice address of each, are as follows:

NAMES OF DIRECTORS AND OFFICERS.	RESIDENCE AND POSTOFFICE ADDRESS.	TERM OF OFFICE.	DATE OF ELECTION OR APPOINTMENT.
Director, <u>D. W. Hitchcock</u>	<u>Marlborough Boston Mass</u>	<u>1 year</u>	<u>June 17th 1897</u>
" <u>John L. Stone</u>	<u>Marlborough Mass</u>	"	" "
" <u>James S. Kuhn</u>	<u>McKeesport Pa</u>	"	" "
" <u>Charles E. Spear</u>	<u>Pittsburgh Pa</u>	"	" "
" <u>George J. Gorman</u>	<u>do</u>	"	" "
" <u>J. H. Purdy</u>	<u>do</u>	"	" "
" <u>W. S. Kuhn</u>	<u>do</u>	"	" "
" <u>Jerome Hill</u>	<u>St Louis Mo</u>	"	" "
" <u>W. J. Curtis</u>	<u>Summit N. J.</u>	"	" "
"			
"			
"			
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"			
"			
President, <u>D. W. Hitchcock</u>	<u>Marlborough Boston, Mass.</u>	<u>1 year</u>	<u>June 21st 1897</u>
Vice-Pres., <u>Chas. E. Spear</u>	<u>Pittsburgh Pa</u>	"	" "
2d Vice-Pres.,			
3d Vice-Pres.,			
Secretary, <u>James S. Kuhn</u>	<u>Pittsburgh Pa</u>	<u>1 Year</u>	<u>June 21st 1897</u>
Treasurer,			

Dated July 16th 1897
 The foregoing statement is correct and true.

ATTEST: James S. Kuhn
 Secretary.

D. W. Hitchcock
 President.
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REPORT FOR 1897

OF THE

American Hair Vendors

and Shaver's Company

of the State of *New Jersey*

Officers, Directors,

FILED

Filed

JUL 23 1897

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George Smith
SECRETARY OF STATE.

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