

Annual Report by a Domestic Corporation.

The American Water Works and Guarantee Company.

Organized and Registered under the Laws of the State of New Jersey.

The corporation above named, organized and registered under the Laws of the State of New Jersey, does hereby make the following report in compliance with the provisions of an act of the Legislature of New Jersey, entitled "An Act Concerning Corporations (Revision of 1896)," and the various acts amendatory thereof and supplemental thereto.

FIRST—The name of the corporation is

American Water Works and Guarantee Company

SECOND—The location of the registered office is at No. 164 Market Street,

Newark, and Adrian Riker

is the agent upon whom process may be served.

THIRD—The character of the business is Supplying Water.

FOURTH—The amount of the authorized capital stock is \$ 2,000,000.- The amount actually issued and outstanding is \$ 2,000,000.-

FIFTH—The names and addresses of all the Directors and Officers, and the term when the office of each expires, are as follows:

NAMES OF DIRECTORS.	ADDRESS.	EXPIRATION OF TERM.
James S. Kuhn	Pittsburgh, Pa.	3 rd Thurs. June 1904
Samuel Hitchcock	Boston, Mass.	ditto
William J. Burtis	Summit, New Jersey.	ditto
Jerome Hill	Memphis-Tennessee.	ditto
J. H. Purdy	Pittsburgh, Pa.	ditto
William S. Kuhn	Pittsburgh Pa.	ditto
G. J. Gorman	Pittsburgh, Pa.	ditto
Charles E. Speer	Pittsburgh, Pa.	ditto
John L. Stone	Marlborough, Mass.	ditto
OFFICERS:		
President, James S. Kuhn.	Pittsburgh - Pa	3 rd Thurs. June 1904
Vice-President, Charles E. Speer	Pittsburgh. Pa	ditto
2d Vice-President,		
Treasurer, Wm S. Kuhn	Pittsburgh Pa	ditto
Secretary, J. H. Purdy.	Pittsburgh Pa.	ditto

SIXTH—The next annual meeting of the stockholders for election of Directors is appointed to be held on

3rd Thursday of June - 1904

SEVENTH—The name of the corporation has been at all times displayed at the entrance of its registered office in this State, and the corporation has kept at its registered office in this State a transfer-book, in which the transfers of stock are made, and a stock-book, containing the names and addresses of the stockholders and the number of shares held by them respectively, open at all times to the examination of the stockholders as required by law.

WITNESS our hands the 20th day of July A. D. 1903

James S. Kuhn President.
J. H. Purdy Secretary.

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Annual Report for 1903

OF THE

American Water Works

and Guarantee Company,

organized under the Laws of the State of
New Jersey.

Directors, Officers, &c.

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AUG 15 1903

J. J. [Signature]
Secretary of State.
SECRETARY OF STATE

RS

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