

Annual Report by a Domestic Corporation.

The *American Water Works & 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 N. J.*, and *Adrian Riker* is the agent upon whom process may be served.

THIRD—The character of the business is. *owning and operating waterworks and other corporations*

FOURTH—The amount of the authorized capital stock is \$ *20,000,000*. The amount actually issued and outstanding is \$ *20,000,000*

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.
<i>Byron Trumble</i>	<i>Pittsburgh Pa</i>	<i>June 29. 1914</i>
<i>W K Dunbar</i>	<i>"</i>	<i>"</i>
<i>J B Davis</i>	<i>"</i>	<i>"</i>
<i>W B McCain</i>	<i>"</i>	<i>"</i>
<i>H B Miller</i>	<i>McKeesport Pa</i>	<i>June 29. 1915</i>
<i>James S Kuhn</i>	<i>Pittsburgh Pa</i>	<i>"</i>
<i>W S Kuhn</i>	<i>"</i>	<i>"</i>
<i>J W Van Wagner</i>	<i>"</i>	<i>"</i>
<i>Jerome Dill</i>	<i>"</i>	<i>June 29. 1916</i>
<i>E J Dunbar</i>	<i>"</i>	<i>"</i>
<i>R. M. Wilson</i>	<i>"</i>	<i>"</i>
<i>Otto Bello</i>	<i>"</i>	<i>"</i>
OFFICERS:		
President, <i>James S Kuhn</i>	<i>Pittsburgh Pa</i>	
Vice-President, <i>W Kuhn</i>	<i>"</i>	
2d Vice-President, <i>W K Dunbar</i>	<i>"</i>	
Treasurer, <i>J W Van Wagner</i>	<i>"</i>	
Secretary, <i>W B McCain</i>	<i>"</i>	

SIXTH—The next annual meeting of the stockholders for election of Directors is appointed to be held on *Thurs Thursday in July 1914*.

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 *not* 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. *29<sup>th</sup>* day of *August* A. D. 191 *2*  
*James S Kuhn* President.  
*W B McCain* Secretary.

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OF THE

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AMERICAN WATER WORKS AND

GUARANTEE Company,

organized under the laws of the State of  
New Jersey.

Directors, Officers, &c.

Filed ..... 191

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Secretary of State.

*Handwritten:*  
SECRETARY OF STATE  
SEP 9 1913  
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