Chapter 124 of the Laws of 1900.

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 Amorican .Works. AndGuaranteoCompany		
-		
SECOND—The location of the registered office is at No 164 Murket		
is the agent upon whom process may be served.		
THIRD—The character of the business is . Operating water works, etc.		
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.
H. C. Miller	Pittsburgh, Pa.	June 29, 1915.
Jamos S. Kuhn	Dp	
Wm. S. Kuhn.	Do	11
J. B. Van Wagener,	Do	11
Byron Trimblo	Do	Juno 29, 1914
W. K. Dunbar	Do	п
T. B. Davis	Do	11
W. B. McCain	Do	п
	Boston, Mass.	June 29, 1913.
H. L. Burrago Jeromo Hill	Pittsburgh, Pa.	п
	Do Nowark, N. J.	11
E. L. Dunbar officers Riker		1 1 5 7 7
President, James S. Kuhn,	Pittsburgh, Pa.	
Vice-President, W. S. Kuhn,	Do Estate	
2d Vice-President, W. K. Dunbar 3rd " T. B. Davis Treasurer, J. B. VanWagonor,	Do Do	
Secretary, W. B. McCain	Do	
SIXTH—The next annual meeting of the st	ockholders for election of Directors is a	ppointed to be held on
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	day of March.	dere Chasidem D
12V Man Wagener Ansidem Ding		

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OF THE

Conference Company.

organized under the laws of the State of New Jersey.

Directors, Officers, &c.

Filed

Secretary of State.

MAR 18 1913

David of Levetter

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