

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003221

Entity Name: WILLIAM A. GRAHAM COMPANY

Current Principal Place of Business:

THE GRAHAM BUILDING
ONE PENN SQUARE WEST
PHILADELPHIA, PA 19102

Current Mailing Address:

THE GRAHAM BUILDING
ONE PENN SQUARE WEST
PHILADELPHIA, PA 19102

FEI Number: 23-1570876

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCEO
Name GRAHAM, WILLIAM A IV
Address 828 CONSHOHOCKEN STATE ROAD
City-State-Zip: GLADWYNE PA 19035

Title VPD
Name MITCHELL, MICHAEL J
Address THE GRAHAM BUILDING, ONE PENN SQUARE WEST
City-State-Zip: PHILADELPHIA PA 19102

Title PD
Name EWELL, KENNETH L
Address THE GRAHAM BUILDING, ONE PENN SQUARE WEST
City-State-Zip: PHILADELPHIA PA 19102

Title VPD
Name PRINSEN, A. PETER
Address 223 SOUTH 24TH STREET
City-State-Zip: PHILADELPHIA PA 19103

Title VPS
Name CAREY, LUCILLE
Address 2089 ROUTE 9
City-State-Zip: CAPE MAY COURTHOUSE NJ 08210

Title TREA
Name HENRY, ROBERT
Address 21 WHYTE DRIVE
City-State-Zip: VOORHEES NJ 08043

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT HENRY

TREAS

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date