

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2021
Secretary of State
2209482808CC

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 US

FEI Number: 23-1570876

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 MANAGING DIRECTOR
Name BLOOMFIELD, CARL
Address 634 DAKOTA DRIVE
City-State-Zip: HAMILTON NJ 08619

Title VP
Name BONNER, JAMES H.
Address 5 HARPER'S FERRY COURT
City-State-Zip: MEDFORD NJ 08055

Title MANAGING DIRECTOR
Name BROGAN, SEAN
Address 1532 STOCTON ROAD
City-State-Zip: MEADOWBROOK PA 19046

Title VP
Name CASS, CALVIN
Address 127 WHITE CEDAR DRIVE
City-State-Zip: SICKLERVILLE NJ 08081

Title VP
Name CONNELLY, KEVIN D.
Address 1012 WALTHAM ROAD
City-State-Zip: BERWYN PA 19312

Title SENIOR VICE PRESIDENT, DIRECTOR
Name DANIELE, DINA L.
Address 104 MORNINGSIDE DRIVE
City-State-Zip: DRESHER PA 19025

Title COO, PRESIDENT, DIRECTOR
Name EWELL, KENNETH L.
Address 2305 RACE STREET
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name GRAHAM, FRANCES
Address 828 CONSHOHOCKEN STATE ROAD
City-State-Zip: GLADWYNE PA 19035

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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: WILLIAM A. GRAHAM IV

CEO, DIRECTOR

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title MANAGING DIRECTOR
Name JORDON, DANIEL
Address 32 EMERSON ROAD
City-State-Zip: CINNAMINSON NJ 08077

Title VP
Name KILGARRIFF, JOHN
Address 645 HICKORY LANE
City-State-Zip: BERWYN PA 19312

Title DIRECTOR, VC
Name MITCHELL, MICHAEL J.
Address 1295 BRIGHTON WAY
City-State-Zip: NEWTOWN SQUARE PA 19073

Title VP
Name OGLE, RICHARD
Address 41 GARLOR DRIVE
City-State-Zip: HAVERTOWN PA 19083

Title VP
Name PURCELL, MARTIN J.
Address 516 FOSTER DRIVE
City-State-Zip: SPRINGFIELD PA 19064

Title VP
Name SHARKEY, KIMBERLY
Address 2336 W. DEERFIELD DRIVE
City-State-Zip: MEDIA PA 19063

Title DIRECTOR
Name TIERNEY, BRIAN
Address 200 FOUR FALLS CORPORATE CENTER
SUITE 100
City-State-Zip: CONSHOHOCKEN PA 19428

Title VP
Name MONTELLA, DEBBIE
Address 3 SPOONWOOD CIRCLE
City-State-Zip: BERWYN PA 19312

Title VP
Name HOLDEN, JOSEPH
Address 8207 CEDAR ROAD
City-State-Zip: ELKINS PARK PA 19027

Title VP
Name KILCULLEN, TRACY
Address 314 CATHARINE STREET
UNIT 104
City-State-Zip: PHILADELPHIA PA 19147

Title MANAGING DIRECTOR
Name MARQUET, JAMES
Address 1525 GREEN HILL CIRCLE
City-State-Zip: BERWYN PA 19312

Title DIRECTOR, SENIOR VICE PRESIDENT
Name MORRIN, THOMAS
Address 1719 CHANTILLY LANE
City-State-Zip: CHESTER SPRINGS PA 19425

Title DIRECTOR, SECRETARY, SENIOR
VICE PRESIDENT
Name PRINSEN, A. PETER
Address 251 S. 24TH STREET
UNIT A
City-State-Zip: PHILADELPHIA PA 19103

Title MANAGING DIRECTOR
Name SELMAN, EDWIN WILLIAM
Address 1111 LOCUST STREET
UNIT 7H
City-State-Zip: PHILADELPHIA PA 19107

Title MANAGING DIRECTOR
Name SMITH, KEVIN
Address 2040 BELLEMEADE AVENUE
City-State-Zip: HAVERTOWN PA 19083

Title CFO
Name BAXTER, JOHN L.
Address 745 MUSTIN LANE
City-State-Zip: VILLANOVA PA 19085

Title VP
Name CUSHMORE, NICK
Address 1311 EDGEWOOD ROAD
City-State-Zip: HAVERTOWN PA 19083