

**2023 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 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

**Continues on page 2**

*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

02/21/2023

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 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, GENERAL COUNSEL  
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

Title VICE PRESIDENT-HUMAN RESOURCES  
Name BOYLE, KAREN  
Address 3615 WINONA STREET  
City-State-Zip: PHILADELPHIA PA 19129

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

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 VICE PRESIDENT-SURETY  
Name ADAMS, KEVIN  
Address 429 CREEKVIEW DRIVE  
City-State-Zip: HARLEYSVILLE PA 19438

Title VP  
Name FOLEY, LUKE  
Address 1 TODMORDEN LANE  
City-State-Zip: ROSE VALLEY PA 19086

Title VP  
Name HECKERT, MITCHEL  
Address 20 RED ROWAN LANE  
City-State-Zip: PLYMOUTH MEETING PA 19462

Title VP  
Name RICCIO, SHANE  
Address 18 BREEZEKNOLL DRIVE  
City-State-Zip: WESTFIELD NJ 07090

Title SENIOR VICE PRESIDENT - SAFETY SERVICES  
Name TROZELL, MARK J.  
Address 411 WINDY HILL ROAD  
City-State-Zip: GILBERTSVILLE PA 19525

Title VICE PRESIDENT-TECHNICAL  
DEVELOPMENT DEPARTMENT  
Name IRONS, MARTY  
Address 109 BARLEY MILL ROAD  
City-State-Zip: WALLINGFORD PA 19086

Title VICE PRESIDENT-SAFETY SERVICES  
Name SPATZ, JEFF  
Address 660 MAIN STREET  
City-State-Zip: OLNEY PA 19547