

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003221

FILED
Apr 13, 2018
Secretary of State
CC5838896936

Entity Name: WILLIAM A. GRAHAM COMPANY

Current Principal Place of Business:

THE GRAHAM BUILDING
30 SOUTH 15TH STREET
PHILADELPHIA, PA 19102

Current Mailing Address:

THE GRAHAM BUILDING
30 SOUTH 15TH STREET
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 VP
Name ADAMS, KEVIN
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name BLOOMFIELD, CARL
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name BONNER, JAMES H.
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name BROGAN, SEAN
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title DIRECTOR
Name CAREY, LUCILLE
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name CASS, CALVIN
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name CONNELLY, KEVIN D.
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title SENIOR VICE PRESIDENT, DIRECTOR
Name DANIELE, DINA L.
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

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: KENNETH L. EWELL

PRESIDENT

04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DAVIS, ELIZABETH
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title DIRECTOR
Name GRAHAM, FRANCES
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title TREASURER
Name HENRY, ROBERT
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name IRONS, MARTY
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name KILCULLEN, TRACY
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name KURTZ, JOHN D.
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title DIRECTOR, VC
Name MITCHELL, MICHAEL J.
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name OGLE, RICHARD
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name PURCELL, MARTIN J.
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name SELMAN, EDWIN WILLIAM

Title COO, PRESIDENT, DIRECTOR
Name EWELL, KENNETH L.
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title CEO, DIRECTOR
Name GRAHAM, WILLIAM A.
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name HOLDEN, JOSEPH
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title SENIOR VICE PRESIDENT
Name JORDAN, DANIEL
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name KILGARRIFF, JOHN
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name MARQUET, JAMES
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title DIRECTOR, SENIOR VICE PRESIDENT
Name MORRIN, THOMAS
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title DIRECTOR, VP, SECRETARY
Name PRINSEN, A. PETER
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title DIRECTOR, SENIOR VICE PRESIDENT
Name SCULLIN, ROBERT
Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name SHARKEY, KIMBERLY

Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name SMITH, KEVIN

Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title DIRECTOR
Name TIERNEY, BRIAN

Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name SWIECH, DEBBIE MONTELLA

Address THE GRAHAM BUILDING
30 SOUTH 15TH STREET
City-State-Zip: PHILADELPHIA PA 19102