

F07000003221

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6/26/07



CORPORATION SERVICE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUN 25 AM 11:54

ACCOUNT NO. : 072100000032
REFERENCE : 959175 4714117
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : June 20, 2007
ORDER TIME : 9:20 AM
ORDER NO. : 959175-015
CUSTOMER NO: 4714117

FOREIGN FILINGS

NAME: WILLIAM A. GRAHAM COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. William A. Graham Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-1570876

(FEI number, if applicable)

4. 2/29/60

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. The Graham Building, One Penn Square West, Philadelphia, PA 19102

(Principal office address)

Same as above

(Current mailing address)

8. Insurance Brokers and Consultants

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

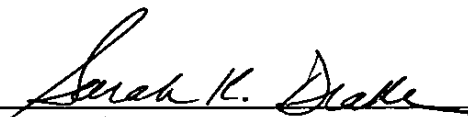
, Florida 32301

(Zip code)

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Sarah K. Drake
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William A. Graham, IV

Address: 828 Conshohocken State Road
Gladwyne, PA 19035

Vice Chairman: None

Address: _____

Director: Michael J. Mitchell

Address: 1295 Brighton Way
Newtown Square, PA 19073

Director: Kenneth L. Ewell

Address: 8 Penny Lane
Medford, NJ 08055

B. OFFICERS

President: None

Address: _____

Vice President: A. Peter Prinsen, Esquire

Address: 223 South 24th Street
Philadelphia, PA 19103

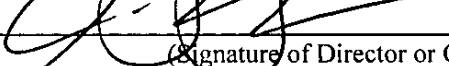
Secretary: Margaret C. Jones

Address: 131 Sugartown Road, Devon, PA 19333

Treasurer: None

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. A. Peter Prinsen, Esquire, Vice-President (Officer)
(Typed or printed name and capacity of person signing application)

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William A Graham Company t/a The Graham Company
The Graham Building
One Penn Square West
Philadelphia, PA 19102

215-567-6300; Fax 215-569-3025

DIRECTORS AND OFFICERS

William A. Graham, IV, CPCU, CLU, Chief Executive Officer
828 Conshohocken State Road, Gladwyne, PA 19035
Officer and Director

Margaret C. Jones, CPCU, CIC, Vice President - Corporate Secretary
131 Sugartown Road, Devon PA 19333
Officer and Director

Michael J. Mitchell, CPA, CPCU, Vice President
1295 Brighton Way, Newtown Square, PA 19073
Officer and Director

Lucille Carey, Vice President - Administration
2089 Route 9, Cape May Courthouse, NJ 08210
Officer and Director

Kenneth L. Ewell, Vice President - Marketing
8 Penny Lane, Medford, NJ 08055
Officer and Director

Michelle M. Leighton, AIC, Vice President - Claims
4 Pebble Lane, Blackwood, NJ 08012
Officer and Director

Christopher T. McKenna, Vice President
118 Edgewood Road, Ardmore, PA 19003
Officer

Martin J. Purcell, CPCU, Vice President
516 Foster Drive, Springfield, PA 19064
Officer

Dina L. Daniele, CPCU, Vice President
104 Morningside Drive, Dresher, PA 19025
Officer

A. Peter Prinsen, Esquire, CPCU, RPLU, AIC, Vice President and General Counsel
223 South 24th Street, Philadelphia, PA 19103
Officer

Robert Scullin, ARM, Vice President
13 Pine Road, Medford, NJ 08055
Officer

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215-567-6300; Fax 215-569-3025

DIRECTORS AND OFFICERS

Franz K. Wagner, P.E., Vice President
1116 Canterbury Drive, Lansdale, PA 19446
Officer

James H. Bonner, Vice President
5 Harper's Ferry Court, Medford, NJ 08055
Officer

John D. Kurtz, Vice President
7 McCann Blvd., Sewell, NJ 08080
Officer

Kevin D. Connelly, Vice President
1012 Waltham Road, Berwyn, PA 19312
Officer

Edwin (Bill) W. Selman, Vice President
3 Maxwell Court, Flemington, NJ 08822
Officer

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 4, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

WILLIAM A. GRAHAM COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Pedro A. Contis

Secretary of the Commonwealth