

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003221

FILED
Apr 27, 2011
Secretary of State

Entity Name: WILLIAM A. GRAHAM COMPANY

Current Principal Place of Business:

THE GRAHAM BUILDING
ONE PENN SQUARE WEST
PHILADELPHIA, PA 19102

New Principal Place of Business:

Current Mailing Address:

THE GRAHAM BUILDING
ONE PENN SQUARE WEST
PHILADELPHIA, PA 19102

New Mailing Address:

FEI Number: 23-1570876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: MITCHELL, MICHAEL J
Address: 1295 BRIGHTON WAY
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: VD
Name: EWELL, KENNETH L
Address: 8 PENNY LANE
City-St-Zip: MEDFORD, NJ 08055

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

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

Title: VD
Name: SCULLIN, ROBERT
Address: 1716 ADDISON STREET
City-St-Zip: PHILADELPHIA, PA 19102

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: MICHAEL J. MITCHELL

VD

04/27/2011

Electronic Signature of Signing Officer or Director

Date