

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003221

FILED  
Apr 10, 2012  
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: VPD  
Name: MITCHELL, MICHAEL J  
Address: THE GRAHAM BUILDING, ONE PENN SQUARE WEST  
City-St-Zip: PHILADELPHIA, PA 19102

Title: PD  
Name: EWELL, KENNETH L  
Address: THE GRAHAM BUILDING, ONE PENN SQUARE WEST  
City-St-Zip: PHILADELPHIA, PA 19102

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

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

Title: TREA  
Name: HENRY, ROBERT  
Address: 21 WHYTE DRIVE  
City-St-Zip: VOORHEES, NJ 08043

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: LUCILLE CAREY

SEC

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date