

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90216 017 ***150.00

DOCUMENT # F93000005895	
1. Entity Name	
Graham Engineering Corporation	

DO NOT WRITE IN THIS SPACE

24069534

2. Principal Place of Business 1203 Eden Road		3. Mailing Address PO Box 1104	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State York, PA		City & State York, PA	
Zip 17402	Country USA	Zip 17405-1104	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 23-1737216	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name CT Corporation	
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road	
City Plantation	Zip Code 33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director William H Kerlin, Jr 1420 Sixth Avenue York, PA 17403
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President \ CFO Richard A Rutkowski 1203 Eden Road York, PA 17402
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman / CEO Steven F Wood 1203 Eden Road York, PA 17402
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Kenneth A Graham 3811 West Chester Pike, Bldg 2 Newtown Square, PA 19073
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Donald C Graham 1420 Sixth Avenue York, PA 17403
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Achim Spohr 1203 Eden Road York, PA 17402

11.

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard A. Rutkowski **Richard A. Rutkowski**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/04
Date

717-849-4045
Daytime Phone #