

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005895

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: GRAHAM ENGINEERING CORPORATION

## Current Principal Place of Business:

1203 EDEN ROAD  
YORK, PA 17403

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1104  
YORK, PA 174051104

## New Mailing Address:

FEI Number: 23-1737216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KERLIN, WILLIAM H JR.  
Address: 1420 6TH AVE.  
City-St-Zip: YORK, PA 17403

Title: VCFO ( ) Delete  
Name: RUTKOWSKI, RICHARD A  
Address: 1203 EDEN ROAD  
City-St-Zip: YORK, PA 17403

Title: CEO ( ) Delete  
Name: WOOD, STEVEN F  
Address: 1420 6TH AVE.  
City-St-Zip: YORK, PA 17402

Title: C ( ) Delete  
Name: GRAHAM, KENNETH A  
Address: 1325 MORRIS DRIVE 207  
City-St-Zip: WAYNE, PA 19087

Title: VP ( ) Delete  
Name: ACHIM, SPOHR  
Address: 1203 EDEN ROAD  
City-St-Zip: WAYNE, PA 19087

Title: D ( ) Delete  
Name: GRAHAM, DONALD C  
Address: 1420 6TH AVE.  
City-St-Zip: YORK, PA 17403

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GRAHAM, KENNETH A  
Address: 3811 WEST CHESTER PIKE, BLDG 2  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD A RUTKOWSKI

VCFO

04/25/2005

Electronic Signature of Signing Officer or Director

Date