

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

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

05-05-2004 90216 022 ***150.00

DOCUMENT # F96000004388	
1. Entity Name	
Graham Architectural Products Corporation	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1551 Mt. Rose Avenue Suite, Apt. #, etc.		3. Mailing Address PO Box 1104 Suite, Apt. #, etc.	
City & State York, PA		City & State York, PA	
Zip 17403	Country USA	Zip 17405-1104	Country USA

4. FEI Number 23-2012586	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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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 Donald C Graham 1420 Sixth Avenue York, PA 17403
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Steven C Graham 3811 West Chester Pike - Bldg 2 Newtown Square, PA 19073
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	President Georges Thiret 1551 Mt. Rose Avenue York, PA 17403
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Dennis R Kelly 1551 Mt. Rose Avenue York, PA 17403
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Secretary Paul L Rudy, III 1420 Sixth Avenue York, PA 17403

11.	
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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:

Paul L Rudy, III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

717-849-4045
Daytime Phone #