

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003221

Entity Name: WILLIAM A. GRAHAM COMPANY**Current Principal Place of Business:**THE GRAHAM BUILDING
ONE PENN SQUARE WEST
PHILADELPHIA, PA 19102**Current Mailing Address:**THE GRAHAM BUILDING
ONE PENN SQUARE WEST
PHILADELPHIA, PA 19102**FEI Number:** 23-1570876**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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**Officer/Director Detail :**

Title	DIRECTOR, CEO
Name	GRAHAM, WILLIAM A IV
Address	828 CONSHOHOCKEN STATE ROAD
City-State-Zip:	GLADWYNE PA 19035

Title	PRESIDENT, DIRECTOR, COO
Name	EWELL, KENNETH L
Address	THE GRAHAM BUILDING, ONE PENN SQUARE WEST
City-State-Zip:	PHILADELPHIA PA 19102

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

Title	CHAIRMAN
Name	MITCHELL, MICHAEL J
Address	THE GRAHAM BUILDING, ONE PENN SQUARE WEST
City-State-Zip:	PHILADELPHIA PA 19102

Title	VP, SEC., DIRECTOR
Name	CAREY, LUCILLE
Address	2089 ROUTE 9
City-State-Zip:	CAPE MAY COURTHOUSE NJ 08210

Title	DIRECTOR
Name	GRAHAM, FRANCES
Address	THE GRAHAM BUILDING ONE PENN SQUARE WEST
City-State-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: LUCILLE CAREY**SECRETARY****04/23/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date