

1.) CORPORATION NAME:

WILLIAM A. GRAHAM COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

DUE DATE: **11/30/2011**

SCC ID NO: **F1648031**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 PENN SQUARE W

CITY/ST/ZIP: PHILADEPHIA, PA 19102-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KENNETH L EWELL	
TITLE:	VP/MKTG	
ADDRESS:	8 PENNY LANE	
CITY/ST/ZIP/CO:	MEDFORD, NJ 08055-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LUCILLE CAREY	
TITLE:	VICE PRESIDENT	
ADDRESS:	2089 ROUTE 9	
CITY/ST/ZIP/CO:	CAPE MAY COURTHOUSE, NJ 08210-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL J MITCHELL	
TITLE:	VICE PRESIDENT	
ADDRESS:	1295 BRIGHTON WAY	
CITY/ST/ZIP/CO:	NEWTON SQUARE, PA 19073-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT J SCULLIN	
TITLE:	VICE PRESIDENT	
ADDRESS:	1716 ADDISON ST	
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19146-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM A GRAHAM IV	
TITLE:	CEO	
ADDRESS:	828 CONSHOHOCKEN STATE RD	
CITY/ST/ZIP/CO:	GLADWYNE, PA 19035-	

NAME: ROBERT HENRY TITLE: TREASURER ADDRESS: 21 WHYTE DRIVE CITY/ST/ZIP/CO: VOORHEES, NJ 08043-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT HENRY	ROBERT HENRY, TREASURER	10/27/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.