



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 266375		2. Name of Corporation William A. Graham Company			
3. Street Address: Principal Business Office The Graham Bldg, One Penn Square West			City Philadelphia	State PA	Zip 19102
4. Business Phone No. 215-567-6300		5. State of Incorporation Pennsylvania			
6. Brief Description of the Character of Business Conducted in Rhode Island To act as insurance brokers and consultants.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William A. Graham IV			Vice President Name Michael J. Mitchell		
Street Address 828 Conshohocken State Road			Street Address 1295 Brighton Way		
City Gladwyne	State PA	Zip 19035	City Newtown Square	State PA	Zip 19073
Secretary Name Margaret C. Jones			Treasurer Name None		
Street Address 131 Sugartown Road			Street Address		
City Devon	State PA	Zip 19333	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lucille Carey			Director Name Kenneth L. Ewell		
Street Address 2089 Route 9			Street Address 8 Penny Lane		
City Cape May Courthouse	State NJ	Zip 08210	City Medford	State NJ	Zip 08055
Director Name Michelle M. Leighton			Director Name Robert J. Scullin		
Street Address 4 Pebble Lane			Street Address 13 Pine Road		
City Blackwood	State NJ	Zip 08012	City Medford	State NJ	Zip 08055
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
40,000	Common	No Par Value	22,606	Common	No Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	SEP 05 2008
By:	By <u>Lob 339</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael J. Mitchell 8/25/08
Signature Date
Michael J. Mitchell
Print or Type Name
Executive Vice President
Title