



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001697537

2. Name of Corporation Graham Engineering Corporation

3. Street Address Principal Business Office:

No. and Street: 1203 EDEN ROAD

City or Town: YORK State: PA Zip: 17402 Country: USA

4. Business Phone No.

7178483755

5. State of Incorporation

State: PA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339999

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURER OF CUSTOM BLOWMOLDING AND EXTRUSION MACHINERY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
PRESIDENT	DAVID SCHROEDER	1203 EDEN ROAD YORK, PA 17402 USA
SECRETARY	MICHAEL J GRANBOIS JR	1420 SIXTH AVENUE

		YORK, PA 17403 USA
VICE PRESIDENT	JUSTIN KILGORE	1203 EDEN ROAD YORK, PA 17402 USA
CHAIRMAN	PAUL L. RUDY	1420 SIXTH AVENUE YORK, PA 17403 USA
VICE PRESIDENT	CHARLES B SILVERMAN	1420 SIXTH AVENUE YORK, PA 17403 USA
VICE PRESIDENT	SHAWN RAUCHUT	1203 EDEN ROAD YORK, PA 17402 USA
VICE PRESIDENT	MICHAEL DUFF	1203 EDEN ROAD YORK, PA 17402 USA
VICE PRESIDENT	PAUL LEMMERS	1203 EDEN ROAD YORK, PA 17402 USA
DIRECTOR	DONALD C GRAHAM	1420 SIXTH AVENUE YORK, PA 17403 USA
DIRECTOR	PAUL L RUDY III	1420 SIXTH AVENUE YORK, PA 17403 USA
DIRECTOR	CHARLES B SILVERMAN	1420 SIXTH AVENUE YORK, PA 17403 USA
DIRECTOR	DAVID SCHROEDER	1203 EDEN ROAD YORK, PA 17402 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	2,000,000.00	1000
CNP	A	\$0.0000	200,000.00	99000

9. 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.

Signed this 26 Day of January, 2021 at 9:43:07 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL J. GRANBOIS, JR.
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

