



**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. 000266375

2. Name of Corporation WILLIAM A. GRAHAM COMPANY

3. Street Address Principal Business Office:

No. and Street: THE GRAHAM BUILDING
ONE PENN SQUARE WEST

City or Town: PHILADELPHIA State: PA Zip: 19102 Country: USA

4. Business Phone No.

(215) 567-6300

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.

524210

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

INSURANCE BROKERS AND CONSULTANTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	JOHN L. BAXTER	745 MUSTIN LANE VILLANOVA, PA 19085 USA

DIRECTOR	CARL BLOOMFIELD	634 DAKOTA DRIVE HAMILTON, NJ 08619 USA
VICE PRESIDENT	JAMES H. BONNER	5 HARPERS FERRY COURT MEDFORD, NJ 08055 USA
VICE PRESIDENT	KAREN BOYLE	3615 WINONA STREET PHILADELPHIA, PA 19129 USA
DIRECTOR	SEAN BROGAN	1532 STOCTON ROAD MEADOWBROOK, PA 19046 USA
VICE PRESIDENT	CALVIN CASS	127 WHITE CEDAR DRIVE SICKLERVILLE, NJ 08081 USA
VICE PRESIDENT	KEVIN D. CONNELLY	1012 WALTHAM ROAD BERWYN, PA 19312 USA
VICE PRESIDENT	NICK CUSHMORE	1311 EDGEWOOD ROAD HAVERTOWN, PA 19083 USA
CPCU	DINA L. DANIELE	104 MORNINGSIDE DRIVE DRESHER, PA 19025 USA
SENIOR VICE PRESIDENT/DIRECTOR	DINA L. DANIELE	104 MORNINGSIDE DRIVE DRESHER, PA 19025 USA
VICE PRESIDENT	KEVIN ADAMS	429 CREEKVIEW DR HARLEYSVILLE, PA 19438 USA
CPA	KEVIN ADAMS	429 CREEKVIEW DR HARLEYSVILLE, PA 19438 USA
VICE PRESIDENT	ELIZABETH DAVIS	1536 S. ISEMINGER STREET PHILADELPHIA, PA 19147 USA
DIRECTOR	JAMES MARQUET	1525 GREEN HILL CIRCLE BERWYN, PA 19312 USA
DIRECTOR/VICE CHAIRMAN	MICHAEL MITCHELL	1295 BRIGHTON WAY NEWTON SQUARE, PA 19073 USA
VICE PRESIDENT	DEBBIE MONTELLA	3 SPOONWOOD CIRCLE BERWYN, PA 19312 USA
DIRECTOR	THOMAS MORRIN	1719 CHANTILLY LANE CHESTER SPRINGS, PA 19425 USA
SENIOR VICE PRESIDENT	THOMAS MORRIN	1719 CHANTILLY LANE CHESTER SPRINGS, PA 19425 USA
VICE PRESIDENT	RICHARD OGLE	41 GARLOR DR HAVERTOWN, PA 19083 USA
SENIOR VP/DIRECTOR	A. PETER PRINSEN	251 S. 24TH STREET UNIT A PHILADELPHIA, PA 19103 USA
DIRECTOR	KENNETH L. EWELL	2305 RACE STREET PHILADELPHIA, PA 19103 USA
PRESIDENT/COO	KENNETH L. EWELL	2305 RACE STREET PHILADELPHIA, PA 19103 USA
DIRECTOR	FRANCES GRAHAM	828 CONSHOHOCKEN STATE RD GLADWYNE, PA 19035 USA
GEO/CLU/DIRECTOR	WILLIAM A. GRAHAM IV	828 CONSHOHOCKEN STATE RD GLADWYNE, PA 19035 USA
VICE PRESIDENT	JOSEPH HOLDEN	8207 CEDAR ROAD ELKINS PARK, PA 19027 USA
VICE PRESIDENT	MARTY IRONS	109 BARLEY MILL RD WALLINGFORD, PA 19086 USA
DIRECTOR	DANIEL JORDON	32 EMERSON ROAD CINNAMINSON, NJ 08077 USA
VICE PRESIDENT	TRACY KILCULLEN	314 CATHARINE STREET UNIT 104 PHILADELPHIA, PA 19147 USA

VICE PRESIDENT	JOHN KILGARRIFF	645 HICKORY LANE BERWYN, PA 19312 USA
VICE PRESIDENT	JOHN D. KURTZ	7 MCCANN BLVD SEWELL, NJ 08080 USA
CORPORATE SECRETARY	A. PETER PRINSEN	251 S. 24TH STREET UNIT A PHILADELPHIA, PA 19103 USA
VICE PRESIDENT	MARTIN J. PURCELL	516 FOSTER DR SPRINGFIELD, PA 19064 USA
SENIOR VP/DIRECTOR	ROBERT SCULLIN	309 TACOMA LANE PALM BEACH SHORES, FL 33404 USA
DIRECTOR	EDWIN SELMAN	1111 LOCUST STREET UNIT 7H PHILADELPHIA, PA 19107 USA
VICE PRESIDENT	KIMBERLY SHARKEY	2336 W. DEERFIELD DR MEDIA, PA 19063 USA
DIRECTOR	KEVIN SMITH	2040 BELLEMEADE AVE HAVERTOWN, PA 19083 USA
VICE PRESIDENT	JEFF SPATZ	660 MAIN STREET OLNEY, PA 19547 USA
DIRECTOR	BRIAN TIERNEY	200 FOUR FALLS CORPORATE CENTER SUITE 100 CONSHOHOCKEN, PA 19428 USA
SENIOR VICE PRESIDENT	MARK J. TROXELL	411 WINDY HILL ROAD GILBERTSVILLE, PA 19525 USA
VICE PRESIDENT/MBA	MARK ALBERTO	60 SOFIA DRIVE BLACKWOOD, NJ 08012 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	40,000.00	24235

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 3 Day of February, 2021 at 6:53:59 PM. *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 KENNETH L. EWELL
Signature of Authorized Representative of the Corporation

