

# State of Idaho

Office of the Secretary of State

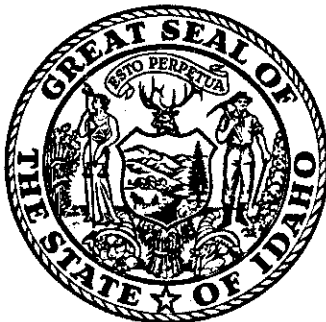
**CERTIFICATE OF AUTHORITY  
OF  
WILLIAM A. GRAHAM COMPANY**

File Number C 174721

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 27, 2007



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 AUG 27 PM 1:06  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

William A. Graham Company

2. The name which it shall use in Idaho is:
- William A. Graham Company

3. It is incorporated under the laws of:
- Pennsylvania

4. Its date of incorporation is:
- 2/29/1960

5. The address of its principal office is:

The Graham Bldg, One Penn Square West, Philadelphia, PA 19102

6. The address to which correspondence should be addressed, if different from Item 5, is:

7. The street address of its registered office in Idaho is:
- 1401 Shoreline Drive, Suite 2
- 
- Boise, ID 83702
- 
- and its registered agent in Idaho at that address is:
- Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>See attached list.</u>		

Dated: 8-2-07Signature: [Signature]Typed Name: Michael J. MitchellCapacity: Vice President*[The signer must be a director or an officer of the corporation.]*

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

C 174721

IDAHO SECRETARY OF STATE

08/27/2007 05:00

CK: 63332 CT: 216989 BH: 1072823

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1 @ 20.00 = 20.00 EXPEDITE C # 3

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form\app\corporateauthority\_ford.pmd  
Revised 06/2005

Web Form

William A Graham Company t/a The Graham Company  
The Graham Building  
One Penn Square West  
Philadelphia, PA 19102

215-567-6300; Fax 215-569-3025

## **DIRECTORS AND OFFICERS**

**William A. Graham, IV, CPCU, CLU, Chief Executive Officer**  
828 Conshohocken State Road, Gladwyne, PA 19035  
*Officer and Director*

**Margaret C. Jones, CPCU, CIC, Vice President - Corporate Secretary**  
131 Sugartown Road, Devon PA 19333  
*Officer and Director*

**Michael J. Mitchell, CPA, CPCU, Vice President**  
1295 Brighton Way, Newtown Square, PA 19073  
*Officer and Director*

**Lucille Carey, Vice President - Administration**  
2089 Route 9, Cape May Courthouse, NJ 08210  
*Officer and Director*

**Kenneth L. Ewell, Vice President - Marketing**  
8 Penny Lane, Medford, NJ 08055  
*Officer and Director*

**Michelle M. Leighton, AIC, Vice President - Claims**  
4 Pebble Lane, Blackwood, NJ 08012  
*Officer and Director*

**Robert Scullin, ARM, Vice President**  
13 Pine Road, Medford, NJ 08055  
*Officer and Director*

**Christopher T. McKenna, Vice President**  
118 Edgewood Road, Ardmore, PA 19003  
*Officer*

**Martin J. Purcell, CPCU, Vice President**  
516 Foster Drive, Springfield, PA 19064  
*Officer*

**Dina L. Daniele, CPCU, Vice President**  
104 Morningside Drive, Dresher, PA 19025  
*Officer*

**A. Peter Prinsen, Esquire, CPCU, RPLU, AIC, Vice President and General Counsel**  
224 South 24<sup>th</sup> Street, Philadelphia, PA 19103  
*Officer*

**Franz K. Wagner, P.E., Vice President**  
1116 Canterbury Drive, Lansdale, PA 19446  
*Officer*

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**DIRECTORS AND OFFICERS**

**James H. Bonner, Vice President**  
5 Harper's Ferry Court, Medford, NJ 08055  
*Officer*

**John D. Kurtz, Vice President**  
7 McCann Blvd., Sewell, NJ 08080  
*Officer*

**Kevin D. Connelly, Vice President**  
1012 Waltham Road, Berwyn, PA 19312  
*Officer*

**Edwin William Selman, Vice President**  
3 Maxwell Court, Flemington, NJ 08822  
*Officer*

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**JULY 27, 2007**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**WILLIAM A. GRAHAM COMPANY**

**Is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Pedro A. Cortis*

**Secretary of the Commonwealth**