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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION  
BARRY-WEHMILLER GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Barry-Wehmiller Group, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 43-1521680  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/1/1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.150) & 607.1502, F.S., to determine penalty liability)

7. 8020 Forsyth Blvd., St. Louis, MO 63105  
(Principal office address)

8020 Forsyth Blvd., St. Louis, MO 63105  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Cathi J. Wall Cathi J. Wall, Asst. Secretary  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Exhibit "A" attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: See Exhibit "A" attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michael D. Zaccarello, Treasurer

(Typed or printed name and capacity of person signing application)

**EXHIBIT A**

**Barry-Wehmiller Group, Inc.**

**FL Qualification**

**Directors**

<b>Name</b>	<b>Address</b>
Robert H. Chapman	8020 Forsyth Blvd. St. Louis, MO 63105
Brian Hotarek	8020 Forsyth Blvd. St. Louis, MO 63105
Tim Sullivan	8020 Forsyth Blvd. St. Louis, MO 63105
W.W. (Chet) Walker Jr.	8020 Forsyth Blvd. St. Louis, MO 63105

**Officers**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Robert H. Chapman	Chairman of the Board and President	8020 Forsyth Blvd. St. Louis, MO 63105
William T. Kuhn	Vice President of Finance and Secretary	8020 Forsyth Blvd. St. Louis, MO 63105
Gregory L. Coonrod	Vice President, Corporate Controller and Assistant Secretary	8020 Forsyth Blvd. St. Louis, MO 63105
Rhonda Spencer	Chief People Officer	8020 Forsyth Blvd. St. Louis, MO 63105
Michael D. Zaccarello	Treasurer and Assistant Secretary	8020 Forsyth Blvd. St. Louis, MO 63105

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# STATE OF MISSOURI



**Jason Kander**  
**Secretary of State**


**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

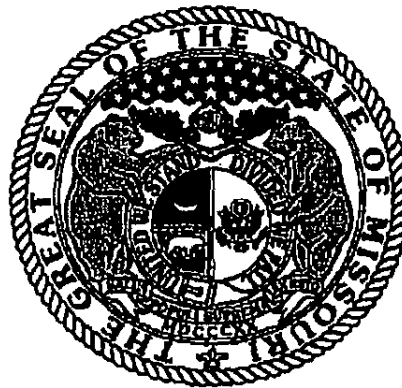
I, **JASON KANDER**, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

***BARRY-WEHMILLER GROUP, INC.***  
***00330811***

was created under the laws of this State on the 1st day of August, 1989, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 24th day of June, 2015.

  
Secretary of State



Certification Number: CERT-06242015-0097