

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003032

Entity Name: BARRY-WEHMILLER GROUP, INC.

Current Principal Place of Business:

8020 FORSYTH BLVD.
ST. LOUIS, MO 63105

FILED
Apr 12, 2023
Secretary of State
7049406294CC

Current Mailing Address:

ATTN KAREN KURTH
8020 FORSYTH BLVD.
ST. LOUIS, MO 63105 US

FEI Number: 43-1521680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR, CEO
Name CHAPMAN, ROBERT H
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR
Name HOTAREK, BRIAN
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR
Name WALKER, W.W.(CHET) JR.
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title VP, SECRETARY
Name COONROD, GREGORY L.
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title CHIEF PEOPLE OFFICER, VP
Name SPENCER, RHONDA R.
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR
Name MORTON, III, JOHN
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR
Name NOONAN, TIM
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR
Name PATTERSON, THOMAS A.
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY L. COONROD

SECRETARY

04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name STROUP, JOHN S.
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR, PRESIDENT
Name CHAPMAN, WILLIAM K
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title CEO, VP
Name MONARCHI, MICHAEL
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title VP, GROUP MANAGING OFFICER - CONSULTING
Name WILHELM, JOSEPH D
Address 8235 FORSYTH BLVD.
SUITE 900
City-State-Zip: ST. LOUIS MO 63105

Title VP, GROUP PRESIDENT - PACKAGING
Name O'NEILL, CAROL L.
Address 8020 FORSYTH BLVD.
City-State-Zip: SAINT LOUIS MO 63105

Title DIRECTOR
Name WALLACE, PETER C.
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title VP, CHIEF INFORMATION OFFICER
Name LANATO, FRANKLIN
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR
Name SULLIVAN, TIMOTHY J
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title VP, CORPORATE COUNCIL AND
ASSISTANT SECRETARY
Name YORK, JEFFREY M
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105