2019 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

Current Mailing Address:

ATTN CORINN GILLIAM 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

FILED Apr 03, 2019

Secretary of State

2210702473CC

Officer/Director Detail:

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

Title DIRECTOR Title DIRECTOR

NameSULLIVAN, TIMNameWALKER, W.W.(CHET) JR.Address8020 FORSYTH BLVD.Address8020 FORSYTH BLVD.City-State-Zip:ST. LOUIS MO 63105City-State-Zip:ST. LOUIS MO 63105

Title VP, SECRETARY Title DIRECTOR, VP, ASST. SECRETARY

NameKUHN, WILLIAM T.NameCOONROOD, GREGORY L.Address8020 FORSYTH BLVD.Address8020 FORSYTH BLVD.City-State-Zip:ST. LOUIS MO 63105City-State-Zip:ST. LOUIS MO 63105

Title DIRECTOR, TREASURER, ASST. Title CHIEF PEOPLE OFFICER

SECRETARY Name SPENCER, RHONDA R. ZACCARELLO, MICHAEL D.

NameZACCARELLO, MICHAEL D.Address8020 FORSYTH BLVD.Address8020 FORSYTH BLVD.City-State-Zip:ST. LOUIS MO 63105

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: MICHAEL D. ZACCARELLO

TREASURER

04/03/2019

Officer/Director Detail Continued:

Title DIRECTOR

Name FORD, RICHARD F.
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 SMITHBURG, WILLIAM D. Address 8020 FORSYTH BLVD.

City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR

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

Title DIRECTOR
Name KAHR, JULIA

Address 8020 FORSYTH BLVD. City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR

Name MOTLEY, ERIC L.

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

Title DIRECTOR

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