

2016 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

Officer/Director Detail :

Title CHAIRMAN, PRESIDENT, DIRECTOR
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 SULLIVAN, TIM
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 KUHN, WILLIAM T.
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

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

Title TREASURER, ASST. SECRETARY
Name ZACCARELLO, MICHAEL D.
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

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

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

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date