

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mathias  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **839216** (9)  
1. Corporation Name  
**BARRY-WEHMILLER COMPANY**



Principal Place of Business: **ATTN JIM GRACZYK ST LOUIS MO 63105-1707 US**  
Mailing Address: **ATTN JIM GRACZYK ATTN. SUSAN REYNOLDS ST LOUIS MO 63105-1707 US**

3. Date Incorporated or Qualified: **09/29/1977**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **43-0172560**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>CPO</b>	<input type="checkbox"/> DELETE
NAME	<b>CHAPMAN, ROBERT H.</b>	
STREET ADDRESS	<b>8020 FORSYTH BLVD</b>	
CITY - ST - ZIP	<b>ST LOUIS MO</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>BORCHELT, CHARLES H.</b>	
STREET ADDRESS	<b>8020 FORSYTH BLVD</b>	
CITY - ST - ZIP	<b>ST LOUIS MO</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>OSTAPOWICZ, PHILLIP G.</b>	
STREET ADDRESS	<b>8020 FORSYTH BLVD</b>	
CITY - ST - ZIP	<b>ST LOUIS MO</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>WILLIAMS, JAMES R.</b>	
STREET ADDRESS	<b>8020 FORSYTH BLVD</b>	
CITY - ST - ZIP	<b>ST LOUIS MO</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>KROLL, JEROME A.</b>	
STREET ADDRESS	<b>8020 FORSYTH BLVD</b>	
CITY - ST - ZIP	<b>ST LOUIS MO</b>	
TITLE	<b>VPSD</b>	<input type="checkbox"/> DELETE
NAME	<b>TIMOTHY J SULLIVAN</b>	
STREET ADDRESS	<b>8020 FORSYTH BLVD</b>	
CITY - ST - ZIP	<b>ST LOUIS MO</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

*No Deletions, See enclosed listing for your information*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or changed or on an attachment with an address.

SIGNATURE: *Michael D Zaccarella*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**MICHAEL D ZACCARELLA**

4/30/96 3148428010

CR2E034 (12/95)

**Barry-Wehmler Company**  
**Officers**

**Chief Executive officer, Chairman**  
Robert H. Chapman  
48 Godwin Lane  
St. Louis, Missouri 63124

**Vice President, Finance**  
Jerome R. Kroll  
4106 Knowkedge Court  
Florissant, Missouri 63034

**President, Major Machinery Group**  
James W. Lawson  
1809 Winter Run Court  
Chesterfield, Missouri 63017

**Vice Pres, Mfg & Operations**  
James R. Williams  
905 San Sebastian Drive  
Fenton, Missouri 63026

**President, Technology Group**  
Phillip G. Ostapowicz  
10 Lake Forest  
St. Louis, Missouri 63105

**Vice President**  
Carlton J. Goodwin  
1416 Brightwaters Blvd.  
St. Petersburg, Florida 33704

**Vice President, Human Resources & Admin.**  
Charles H. Borchelt  
419 Brooktree Drive  
Ballwin, Missouri 63011

**Vice Pres, Int'l Sales**  
Antonio M. Ulloa  
303 S. Mosley Road  
St. Louis, Missouri 63141

**Vice Pres., CFO, Secretary**  
Timothy J. Sullivan  
1118 North Drive  
St. Louis, Missouri 63122

**Vice President**  
Antonio M. Ulloa  
303 S. Mosley Road  
St. Louis, Missouri 63141

**Treasurer, Asst. Secretary**  
Michael D. Zaccarello  
7435 Oxford Drive  
St. Louis, Missouri 63105

**Vice President**  
Peter N. Y. Pan  
18408 Timber Ridge  
Minnetonka, Minnesota 55345

**Asst Vice President**  
Gregory L. Coonrod  
2020 Lynn Bay Court  
Chesterfield, Missouri 63017

**Directors**

Robert H. Chapman  
48 Godwin Lane  
St. Louis, Missouri 63124

Timothy J. Sullivan  
1118 North Drive  
St. Louis, Missouri 63122

Charles H. Borchelt  
419 Brooktree Drive  
Ballwin, Missouri 63011