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**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90057 008 \*\*\*450.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 839216

1. Corporation Name  
**BARRY-WEHMILLER COMPANY**

Principal Place of Business  
 ATTN: JIM GRACZYK  
 8020 FORSYTH BOULEVARD  
 ST LOUIS MO 63105-1707  
 US

Mailing Address  
 ATTN: JIM GRACZYK  
 8020 FORSYTH BOULEVARD  
 ST LOUIS MO 63105-1707  
 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**09/29/1977**

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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

2a. Mailing Address  
 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 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 **FL** 85 Zip Code

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD <input type="checkbox"/> DELETE	1.1 TITLE	Treasurer, Asst. Sec. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHAPMAN, ROBERT H.	1.2 NAME	ZACCARELLO, Michael D.
STREET ADDRESS	8020 FORSYTH BLVD	1.3 STREET ADDRESS	8020 FORSYTH BLVD.
CITY-ST-ZIP	ST LOUIS MO 63105	1.4 CITY-ST-ZIP	St. Louis, Mo 63105
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BORCHELT, CHARLES H.	2.2 NAME	
STREET ADDRESS	8020 FORSYTH BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO 63105	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OSTAPOWICZ, PHILLIP G.	3.2 NAME	
STREET ADDRESS	8020 FORSYTH BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO 63105	3.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, JAMES R.	4.2 NAME	
STREET ADDRESS	8020 FORSYTH BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO 63105	4.4 CITY-ST-ZIP	
TITLE	VPDS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAWSON, JAMES W	5.2 NAME	
STREET ADDRESS	8020 FORSYTH BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO 63105	5.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIMOTHY J SULLIVAN	6.2 NAME	
STREET ADDRESS	8020 FORSYTH BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO 63105	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael D. Zaccarello* Michael D. Zaccarello 1/5/99 314-862-8000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)