

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839216

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: BARRY-WEHMILLER COMPANY

**Current Principal Place of Business:**

ATTN: JIM GRACZYK  
8020 FORSYTH BOULEVARD  
ST LOUIS, MO 631051707 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: JIM GRACZYK  
8020 FORSYTH BOULEVARD  
ST LOUIS, MO 631051707 US

**New Mailing Address:**

FEI Number: 43-0172560      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPD ( ) Delete  
Name: CHAPMAN, ROBERT H.,  
Address: 8020 FORSYTH BLVD  
City-St-Zip: ST LOUIS, MO 63105

Title: VD ( ) Delete  
Name: COONROD, GREGORY L  
Address: 8020 FORSYTH BLVD  
City-St-Zip: ST LOUIS, MO 63105

Title: V ( ) Delete  
Name: OSTAPOWICZ, PHILLIP, G.  
Address: 8020 FORSYTH BLVD  
City-St-Zip: ST LOUIS, MO 63105

Title: T ( ) Delete  
Name: ZACCARELLO, MICHAEL D  
Address: 8020 FORSYTH BLVD  
City-St-Zip: ST LOUIS, MO 63105

Title: VPDS ( ) Delete  
Name: LAWSON, JAMES W  
Address: 8020 FORSYTH BLVD  
City-St-Zip: ST LOUIS, MO 63105

Title: P ( ) Delete  
Name: TIMOTHY J SULLIVAN,  
Address: 8020 FORSYTH BLVD  
City-St-Zip: ST LOUIS, MO 63105

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CD (X) Change ( ) Addition  
Name: TIMOTHY J SULLIVAN,  
Address: 8020 FORSYTH BLVD  
City-St-Zip: ST LOUIS, MO 63105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D ZACCARELLO

T

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date