

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839216

FILED
Apr 11, 2006
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:

8020 FORSYTH BOULEVARD
ST LOUIS, MO 63105 US

Current Mailing Address:

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

New Mailing Address:

ATTN: ANGELA BROWN
8020 FORSYTH BOULEVARD
ST LOUIS, MO 63105 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: OSTAPOWICZ, PHILLIP G
Address: 8020 FORSYTH BLVD
City-St-Zip: ST LOUIS, MO 63105

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

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

Title: CD (X) Change () Addition
Name: SULLIVAN, TIMOTHY J
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 Chapter 119, 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

04/11/2006

Electronic Signature of Signing Officer or Director

Date