

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839216

FILED  
Mar 28, 2011  
Secretary of State

**Entity Name:** BARRY-WEHMILLER COMPANY

**Current Principal Place of Business:**

8020 FORSYTH BOULEVARD  
ST LOUIS, MO 63105 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: BUTCH PETERSON  
8020 FORSYTH BOULEVARD  
ST LOUIS, MO 63105 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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: AST  
Name: ZACCARELLO, MICHAEL D  
Address: 8020 FORSYTH BLVD  
City-St-Zip: ST LOUIS, MO 63105

Title: VPSD  
Name: LAWSON, JAMES W  
Address: 8020 FORSYTH BLVD  
City-St-Zip: ST LOUIS, MO 63105

Title: CD  
Name: SULLIVAN, TIMOTHY J  
Address: 8020 FORSYTH BLVD  
City-St-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

AST

03/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date