

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

CORPORATION,
ANNUAL REPORT
1995



STATE DEPARTMENT OF STATE
RECORDS SECTION
ST. LOUIS, MISSOURI 63105

DOCUMENT # **P07503** (6)

BARRY-WEHMILLER DESIGN GROUP, INC.

APPROVED
7/13/95
SECRETARY OF STATE
STATE DEPARTMENT OF STATE
ST. LOUIS, MISSOURI 63105

1. Name of Corporation	2. Name of Agent
8020 FORSYTH BLVD ST. LOUIS MO 63105	8020 FORSYTH BLVD ATT. SUCAN REYNOLDS ST LOUIS MO 63105 US
21. ATTN: Jim Graczyk	26. ATTN: Jim Graczyk
22. _____	27. _____
23. _____	28. _____
24. _____	25. _____
29. _____	30. _____

3. Date of Incorporation	3a. Date of Last Report
09/24/1985	06/21/1994
4. File Number	Applied Fee
43-1307784	Not Applicable
5. Amount of Initial Deposit	\$8.75 Additional Fee Required
6. Has State Company Franchise	\$5.00 May Be Added to Fees
7. Has State Company Franchise	
8. Has State Company Franchise	
9. Has State Company Franchise	

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

FL 85

11. I hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Missouri, and that I am the duly authorized agent of the corporation named herein.

12. List of Officers and Directors:
- CD
CHAPMAN, ROBERT H.
8020 FORSYTH BLVD
ST. LOUIS MO
 - ~~VPCD~~
 - ~~PLUTH, GARY F~~
 - 8020 FORSYTH BLVD
ST. LOUIS MO
 - D
 - ~~BORCHELT, CHARLES H.~~ *OK, No Change*
 - ~~8020 FORSYTH BLVD~~
 - ~~ST. LOUIS MO~~
 - AST
ZACCARELLO, MICHAEL D
8020 FORSYTH BLVD
ST. LOUIS MO
 - P
 - OSTAPOWICZ, PHILLIP G
8020 FORSYTH BLVD
ST. LOUIS MO
 - VPF
KROLL, JORME A
8020 FORSYTH BLVD
ST. LOUIS MO

13. List of Officers and Directors:

- VA, CFO, Secretary
Timothy J. Sullivan

14. I hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Missouri, and that I am the duly authorized agent of the corporation named herein.

SIGNATURE: *Michael D. Zaccarell*
MICHAEL D. ZACCARELLO, SECRETARY AND TYPIST OR PRINT NAME OF SECRETARY OR DIRECTOR

4/28/95 (314) 862 8000