2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839216

Entity Name: BARRY-WEHMILLER COMPANY

Current Principal Place of Business:

8020 FORSYTH BOULEVARD
ST LOUIS, MO 63105

Current Mailing Address:

ATTN: CORINN GILLIAM
8020 FORSYTH BOULEVARD
ST LOUIS, MO 63105 US

FEI Number: 43-0172560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title	CHAIRMAN, CEO, PRESIDENT, DIRECTOR
Name	CHAPMAN, ROBERT H
Address	8020 FORSYTH BLVD
City-State-Zip:	ST LOUIS MO 63105

Title	TREASURER, ASST. SECRETARY, DIRECTOR
Name	ZACCARELLO, MICHAEL D
Address	8020 FORSYTH BLVD
City-State-Zip:	ST LOUIS MO 63105

Title	CHIEF PEOPLE OFFICER
Name	SPENCER, RHONDA R
Address	8020 FORSYTH BLVD
City-State-Zip:	ST LOUIS MO 63105

Title	VP
Name	O'NEILL, CAROL
Address	8020 FORSYTH BLVD
City-State-Zip:	ST LOUIS MO 63105

Title	VP, ASST. SECRETARY, DIRECTOR
Name	COONROD, GREGORY L
Address	8020 FORSYTH BLVD
City-State-Zip:	ST LOUIS MO 63105

Title	GROUP CEO, DIRECTOR
Name	SULLIVAN, TIMOTHY J
Address	8020 FORSYTH BLVD
City-State-Zip:	ST LOUIS MO 63105

Title	VP, SECRETARY, DIRECTOR
Name	KUHN, WILLIAM T
Address	8020 FORSYTH BLVD
City-State-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   TREASURER   04/10/2017

Electronic Signature of Signing Officer/Director Detail   Date