2015 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: NORBERTO GACHO 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2015

Secretary of State

CC0804884398

Officer/Director Detail:

CHAIRMAN, CEO, PRESIDENT, Title Title VP, ASST. SECRETARY, DIRECTOR

Name

Name

COONROD, GREGORY L

LAWSON, JAMES W

DIRECTOR

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

City-State-Zip: ST LOUIS MO 63105

٧P Title Title TREASURER, ASST. SECRETARY,

DIRECTOR

ST LOUIS MO 63105

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

Title CHIEF PEOPLE OFFICER

Name SPENCER, RHONDA R Title GROUP CEO, DIRECTOR

Address 8020 FORSYTH BOULEVARD Name SULLIVAN, TIMOTHY J

City-State-Zip: ST LOUIS MO 63105 8020 FORSYTH BLVD Address

ST LOUIS MO 63105 City-State-Zip: Title VΡ

Name O'NEILL, CAROL VP, SECRETARY, DIRECTOR Title

Address 8020 FORSYTH BOULEVARD KUHN, WILLIAM T Name

City-State-Zip: ST LOUIS MO 63105 8020 FORSYTH BOULEVARD Address

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

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date