

2014 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

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

Title VP
Name GIANINI, DAVID M
Address 8020 FORSYTH BOULEVARD
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

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date