2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07503

Entity Name: BARRY-WEHMILLER DESIGN GROUP, INC.

Current Principal Place of Business:

8020 FORSYTH BLVD ST. LOUIS. MO 63105

Current Mailing Address:

ATTN NORBERTO GACHO 8020 FORSYTH BLVD ST LOUIS, MO 63105 US

FEI Number: 43-1307784 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

FILED Apr 29, 2013

Secretary of State

CC8743176196

Officer/Director Detail:

Title	VSD	Title	VP

 Name
 LAWSON, JAMES W
 Name
 COONROD, GREGORY L

 Address
 8020 FORSYTH BLVD
 Address
 8020 FORSYTH BLVD

 City-State-Zip:
 ST. LOUIS MO 63105
 City-State-Zip:
 ST. LOUIS MO 63105

Title MP Title ASTD

NameWILHELM, JOSEPH DNameZACCARELLO, MICHAEL DAddress8020 FORSYTH BLVDAddress8020 FORSYTH BLVDCity-State-Zip:ST. LOUIS MO 63105City-State-Zip:ST LOUIS MO 63105

Title PD Title CEOD

NameOSTAPOWICZ, PHILLIP GNameCHAPMAN, ROBERT HAddress8020 FORSYTH BLVDAddress8020 FORSYTH BLVDCity-State-Zip:ST. LOUIS MO 63105City-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

04/29/2013