2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07503

Entity Name: BARRY-WEHMILLER DESIGN GROUP, INC.

FILED
Apr 16, 2020
Secretary of State
8524701377CC

Current Principal Place of Business:

8235 FORSYTH BLVD SUITE 900 ST. LOUIS, MO 63105

Current Mailing Address:

ATTN CORINN GILLIAM 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

Officer/Director Detail:

Title VP, ASST. SECRETARY, DIRECTOR Title MP, DIRECTOR Name COONROD, GREGORY L Name WILHELM, JOSEPH D Address 8020 FORSYTH BLVD Address 8235 FORSYTH BLVD SUITE 900 City-State-Zip: ST. LOUIS MO 63105 ST. LOUIS MO 63105 City-State-Zip:

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 CHAIRMAN, CEO, PRESIDENT,

DIRECTOR

Name CHAPMAN, ROBERT H
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: GREGORY L COONROD

VICE PRESIDENT

04/16/2020