

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90063 031 ***150.00

DOCUMENT # P07211

1. Entity Name
BARNES GROUP INC.

Principal Place of Business

Mailing Address

**EXECUTIVE OFFICE
 123 MAIN STREET
 BRISTOL CT 06011-0489
 US**

**EXECUTIVE OFFICE
 123 MAIN STREET
 BRISTOL CT 06011-0489
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-0247840**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARLUCCI, LENARD 123 MAIN STREET BRISTOL CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVFC DENNINGER, WILLIAM C 123 MAIN ST BRISTOL CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVHR ARRINGTON, JOHN R 123 MAIN STREET BRISTOL CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LOCHER, JOHN J 123 MAIN STREET BRISTOL CT	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CARPENTER, EDMUND M 123 MAIN STREET BRISTOL CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOYLE, FRANK C 123 MAIN STREET BRISTOL CT	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph D DeForte V.P. - Tax 4/27/01 860-583-7070
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachments

971320

PO Fall

**Barnes Group Inc.
Listing of Officers
2001**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Edmund M. Carpenter	President & CEO	123 Main Street Bristol, CT 06010	14 Pecksland Road Greenwich, CT 06831
John R. Arrington	Sr. VP – Human Resources	123 Main Street Bristol, CT 06010	4 Thatcher Terrace Farmington, CT 06032
Signe S. Gates	Sr. VP General Council & Secretary	123 Main Street Bristol, CT 06010	47 Mollbrook Drive Wilton, CT 06897
Francis C. Boyle	VP – Controller	123 Main Street Bristol, CT 06010	82 Teeter Rock Road Trumbull, CT 06611
Greg Milzeik	VP BGI & President Barnes Aerospace	123 Main Street Bristol, CT 06010	5 Spring Lane Farmington, CT 06032
Leonard Carlucci	VP BGI & President Associated Spring	123 Main Street Bristol, CT 06010	1014 Orchard Lane Broadview Heights, OH 44147
Harry G. Saddock Jr.	VP BGI & President – Operations A.S.	123 Main Street Bristol, CT 06010	47 Lefoll Boulevard South Windsor, CT 06074
Joseph D. DeForte	Vice President – Taxes	123 Main Street Bristol, CT 06010	110 Grandview Drive Glastonbury, CT 06033
Phillip A. Goodrich	Vice President – Corporate Development	123 Main Street Bristol, CT 06010	518 Northfield Road Devon, PA 19333
William C. Denninger	Sr. Vice President, Finance and CFO	123 Main Street Bristol, CT 06010	231 Roxbury Road Stamford, CT 06902
Thomas P. Fodell	VP BGI & VP, Sales & Mktg., A.S.	123 Main Street Bristol, CT 06010	1951 Independence Court Rochester Hills, MI 48306
Keith Drewett	President, Barnes Distribution	6140 Parkland Boulevard Mayfields Heights, OH 44124-4103	
Idelle Wolf	COO, Barnes Distribution	6140 Parkland Boulevard Mayfields Heights, OH 44124-4103	

Attachments 971320

**Barnes Group Inc.
Listing of Directors
2001**

10721

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Thomas O. Barnes	Director	123 Main Street Bristol, CT 06010	1900 Perkins Street Bristol, CT 06010
Edmund M. Carpenter	Director	123 Main Street Bristol, CT 06010	14 Pecksland Road Greenwich, CT 06831
Gary G. Benanav	Director	NY Life International Inc. 51 Madison Avenue Room 1511, New York, NY 10010	240 East 39 th ST. Apt. 45G New York City, NY 10016
William S. Bristow, Jr.	Director	W.S. Bristow & Associates, Inc. 105 Woods Run Rollinsford, NH 03869	70 Millpond Road P.O. Box 2017 New Castle, NH 03854
Robert J. Callander	Director		29 Still Hollow Road Tewksbury Township Lebanon, NJ 08833
George T. Carpenter	Director	S. Carpenter Construction Co. 67 Race Street Bristol, CT 06010	163 Maureen Drive Bristol, CT 06010
Frank E. Grzelecki	Director		312 Greenley Road New Canaan, CT 06840
John W. Alden	Director		8400 Lazy Oaks Court Dunwoody, GA 30050