

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91566 021 ***150.00

DOCUMENT # P07211

1. Entity Name
Barnes Group Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Executive Office		3. Mailing Address Executive Office	
Suite, Apt. #, etc. 123 Main Street		Suite, Apt. #, etc. 123 Main Street	
City & State Bristol, CT		City & State Bristol, CT	
Zip 06011-0489	Country USA	Zip 06011-0489	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 06-0247840	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name CT Corporation Systems	
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road	
City Plantation	Zip Code FL 33324

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) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Joseph A. DeForte* Vice President - Tax 04/21/02 (860) 583-7070
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment
 Document #
 PO7211
 043930

**Barnes Group Inc.
 Listing of Officers
 2002**

<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 Counsel & 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 Milzcik	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	820 Matthews St., Unit 23 Bristol, CT 06010
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	
Lawrence W. O'Brien	Vice President – Treasury	123 Main Street Bristol, CT 06010	95 Graenest Ridge Road Wilton, CT 06897

Attachment
DOCUMENT #
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**Barnes Group Inc.
Listing of Directors
2001**

<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
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
G. Jackson Ratcliffe	Director	Hubell Incorporated 584 Derby Milford Road Orange, CT 06477	278 Sherwood Drive Southport, CT 06490
Donald W. Griffin	Director	Olin Corporation 501 Merritt 7 Norwalk, CT 06856	92 Old Boston Post Road Wilton, CT 06897