

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90175 032 ***150.00

DOCUMENT # P07211

1. Entity Name
BARNES GROUP INC.



Principal Place of Business
EXECUTIVE OFFICE
123 MAIN STREET
BRISTOL, CT 06011-0489 US

Mailing Address
EXECUTIVE OFFICE
123 MAIN STREET
BRISTOL, CT 06011-0489 US

40069543



04192006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
06-0247840

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

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IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VP
NAME	DEFORTE, JOSEPH D
STREET ADDRESS	123 MAIN STREET
CITY-ST-ZIP	BRISTOL, CT 06010
TITLE	SVFC
NAME	DENNINGER, WILLIAM C
STREET ADDRESS	123 MAIN ST
CITY-ST-ZIP	BRISTOL, CT
TITLE	SVHR
NAME	ARRINGTON, JOHN R
STREET ADDRESS	123 MAIN STREET
CITY-ST-ZIP	BRISTOL, CT
TITLE	PCEO
NAME	CARPENTER, EDMUND M
STREET ADDRESS	123 MAIN STREET
CITY-ST-ZIP	BRISTOL, CT
TITLE	VP
NAME	BOYLE, FRANK C
STREET ADDRESS	123 MAIN STREET
CITY-ST-ZIP	BRISTOL, CT
TITLE	SVGS
NAME	GATES, SIGNE S
STREET ADDRESS	123 MAIN STREET
CITY-ST-ZIP	BRISTOL, CT 06010

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph D. DeForte Joseph D. DeForte
SIGNED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President, Tax 4/24/06 860-583-7070
Date Daytime Phone #

ATTACHMENT

Barnes Group Inc. Listing of Officers 2006

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<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	Executive VP, Chief Operating Officer BGI & President Associated Spring	123 Main Street Bristol, CT 06010	260 Deercliff Road Avon, CT 06001
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
Idelle Wolf	President, 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
Patrick Dempsey	VP BGI & President Barnes Aerospace	123 Main Street Bristol, CT 06010	127 Gorski Drive South Windsor, CT 06074

ATTACHMENT
Barnes Group Inc.
Listing of Directors
2006

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<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 Room1511, New York, NY 10010	333 East 57 th Street, Apt. 15A New York City, NY 10022
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		38 Gerrish Lane 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
Myldred H. Mangum	Director	True Marketing Services 4989 Peachtree Parkway Suite 200 Norcross, GA 30092	416 North Jefferson Avenue Eatonton, GA 31024
William C. Denninger	Director	123 Main Street Bristol, CT 06010	231 Roxbury Road Stamford, CT 06902
Greg Milzcik	Director	123 Main Street Bristol, CT 06010	5 Spring Lane Farmington, CT 06032