

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90239 017 ***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**

11016940



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-0247840

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
626 E. PARK AVENUE
TALLAHASSEE, FL 32301**

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** Delete
NAME **CARLUCCI, LENARD**
STREET ADDRESS **123 MAIN STREET**
CITY-ST-ZIP **BRISTOL, CT**

TITLE Change Addition
NAME **SEE ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVFC** Delete
NAME **DENNINGER, WILLIAM C**
STREET ADDRESS **123 MAIN ST**
CITY-ST-ZIP **BRISTOL, CT**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVHR** Delete
NAME **ARRINGTON, JOHN R**
STREET ADDRESS **123 MAIN STREET**
CITY-ST-ZIP **BRISTOL, CT**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PCEO** Delete
NAME **CARPENTER, EDMUND M**
STREET ADDRESS **123 MAIN STREET**
CITY-ST-ZIP **BRISTOL, CT**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** Delete
NAME **BOYLE, FRANK C**
STREET ADDRESS **123 MAIN STREET**
CITY-ST-ZIP **BRISTOL, CT**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVGS** Delete
NAME **GATES, SIGNE S**
STREET ADDRESS **123 MAIN STREET**
CITY-ST-ZIP **BRISTOL, CT 06010**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 4/15/03

(860)583-7070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
RONAN
11/16/94

**Barnes Group Inc.
Listing of Officers
2003**

<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
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
P07211

11/01/0940

**Barnes Group Inc.
Listing of Directors
2003**

<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	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