

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000021076

**Entity Name:** A.M. BARNES GROUP, INC.

**Current Principal Place of Business:**

16261 OLD US 41  
FT MYERS, FL 33912

**Current Mailing Address:**

16261 OLD US 41  
FT MYERS, FL 33912 US

**FEI Number:** 65-0391282

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

A.M. BARNES GROUP INC  
16261 OLD US 41  
FORT MYERS, FL 33912 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:** KATHERINE BARNES

01/30/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name BARNES, ALAN  
Address 13941 BENTLY CIR  
City-State-Zip: FORT MYERS FL 33912

Title VST  
Name BARNES, VICKY L  
Address 13941 BENTLY CIR  
City-State-Zip: FORT MYERS FL 33912

Title VP  
Name SENESE, TONYA  
Address 16261 OLD US 41  
City-State-Zip: FT MYERS FL 33912

Title VP  
Name BARNES, K SCOTT  
Address 16261 OLD US 41  
City-State-Zip: FT MYERS FL 33912

Title VP  
Name BARNES, KATHERINE  
Address 16261 OLD US 41  
City-State-Zip: FORT MYERS FL 33912

Title VP  
Name SENESE, ALBERT  
Address 16261 OLD US 41  
City-State-Zip: FORT MYERS FL 33912

*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:** KATHERINE BARNES

VICE PRESIDENT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date