

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 |

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

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

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|-----------------|---------------------|
| 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