2023 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:

KEVIN, F JURSINSKI 15701 S. TAMIAMI TRAIL FORT MYERS, FL 33908 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: KEVIN F JURSINSKI 02/01/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title VP

NameBARNES, ALANNameBARNES, VICKY LAddress13941 BENTLY CIRAddress13941 BENTLY CIR

City-State-Zip: FORT MYERS FL 33912 City-State-Zip: FORT MYERS FL 33912

Title VP Title PRESIDENT

 Name
 SENESE, TONYA
 Name
 BARNES, K SCOTT

 Address
 16261 OLD US 41
 Address
 16261 OLD US 41

 City-State-Zip:
 FT MYERS FL 33912
 City-State-Zip:
 FT MYERS FL 33912

Title VP, TREASURER, SECRETARY Title VP

NameBARNES, KATHERINENameSENESE, ALBERTAddress16261 OLD US 41Address16261 OLD US 41

City-State-Zip: FORT MYERS FL 33912 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 A BARNES

VICE PRESIDENT

02/01/2023

FILED Feb 01, 2023

Secretary of State

8575577616CC

Date