

**2015 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

02/23/2015

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

VP

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date