

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07211

Entity Name: BARNES GROUP INC.

Current Principal Place of Business:

123 MAIN STREET
BRISTOL, CT 06010

Current Mailing Address:

123 MAIN STREET
BRISTOL, CT 06010 US

FEI Number: 06-0247840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name DEMPSEY, PATRICK J.
Address 123 MAIN STREET
City-State-Zip: BRISTOL CT 06010

Title DIRECTOR
Name BARNES, THOMAS O.
Address 123 MAIN STREET
City-State-Zip: BRISTOL CT 06010

Title DIRECTOR
Name BENANAV, GARY G.
Address 123 MAIN STREET
City-State-Zip: BRISTOL CT 06010

Title DIRECTOR
Name BRISTOW, WILLIAM S. JR.
Address 123 MAIN ST.
City-State-Zip: BRISTOL CT 06010

Title DIRECTOR
Name MCCLELLAN, DR. HASSELL H. PHD
Address 123 MAIN ST.
City-State-Zip: BRISTOL CT 06010

Title DIRECTOR
Name MANGUM, MYLDRED H.
Address 123 MAIN ST.
City-State-Zip: BRISTOL CT 06010

Title DIRECTOR
Name MORGAN, WILLIAM J.
Address 123 MAIN ST.
City-State-Zip: BRISTOL CT 06010

Title DIRECTOR
Name KRAMER, FRANCIS J.
Address 123 MAIN ST.
City-State-Zip: BRISTOL CT 06010

Continues on page 2

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: MICHAEL KENNEDY

TREASURER

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name STEPHENS, CHRISTOPHER
Address 123 MAIN STREET
City-State-Zip: BRISTOL CT 06010

Title SECRETARY
Name BERKLAS, JAMES
Address 123 MAIN STREET
City-State-Zip: BRISTOL CT 06010

Title DIRECTOR
Name SOHOVICH, JOANNA
Address 123 MAIN ST.
City-State-Zip: BRISTOL CT 06010

Title TREASURER
Name KENNEDY, MICHAEL
Address 123 MAIN STREET
City-State-Zip: BRISTOL CT 06010