

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07211

FILED
Apr 12, 2013
Secretary of State
CC7563258204

Entity Name: BARNES GROUP INC.

Current Principal Place of Business:

CORPORATE OFFICE
123 MAIN STREET
BRISTOL, CT 06010

Current Mailing Address:

CORPORATE OFFICE
123 MAIN STREET
BRISTOL, CT 06010 US

FEI Number: 06-0247840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 VP
Name MARSHALL, GREGORY A
Address 123 MAIN STREET
City-State-Zip: BRISTOL CT 06010

Title CFO
Name STEPHENS, CHRISTOPHER JJR.
Address 123 MAIN ST
City-State-Zip: BRISTOL CT 06010

Title SVHR
Name EDWARDS, DAWN N
Address 123 MAIN STREET
City-State-Zip: BRISTOL CT 06010

Title PCEO
Name DEMPSEY, PATRICK J.
Address CORPORATE OFFICE
123 MAIN STREET
City-State-Zip: BRISTOL CT 06010

Title VP
Name HOPSON, KENNETH R.
Address CORPORATE OFFICE
123 MAIN STREET
City-State-Zip: BRISTOL CT 06010

Title SVGS
Name TOUSSAINT, CLAUDIA S.
Address CORPORATE OFFICE
123 MAIN STREET
City-State-Zip: BRISTOL CT 06010

Title VP
Name ACKER, MARIAN
Address CORPORATE OFFICE
123 MAIN STREET
City-State-Zip: BRISTOL CT 06010

Title DIRECTOR
Name ALBANI, THOMAS J.
Address 39 WANOMA WAY
City-State-Zip: NANTUCKET MA 02554

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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: GREGORY A. MARSHALL

VICE PRESIDENT, TAX

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ALDEN, JOHN W.
Address 8400 LAZY OAKS CT.
City-State-Zip: ATLANTA GA 30350

Title DIRECTOR
Name BENANAV, GARY G.
Address 333 EAST 57TH ST.
APT. 15A
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name CARPENTER, GEORGE T.
Address 290 NORTHFIELD RD.
City-State-Zip: LITCHFIELD CT 06759

Title DIRECTOR
Name MANGUM, MYLDRED H.
Address 416 N. JEFFERSON AVE.
City-State-Zip: EATONTON GA 31024

Title DIRECTOR
Name MORGAN, WILLIAM J.
Address 116 LOCHA DR.
City-State-Zip: JUPITER FL 33458

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

Title DIRECTOR
Name BRISTOW, WILLIAM S. JR.
Address 10 HOYTS ISLAND
City-State-Zip: KITTERY PT. ME 03905

Title DIRECTOR
Name MCCLELLAN, DR. HASSELL H. PHD
Address 43 VALENTINE RD.
City-State-Zip: MILTON MA 02186

Title DIRECTOR
Name MILZCIK, GREGORY
Address 4 ATWATER TERRACE
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name KRAMER, FRANCIS J.
Address II-VI INCORPORATED
375 SAXONBURG BLVD.
City-State-Zip: SAXONBURG PA 16056