

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07211

FILED
Jan 10, 2019
Secretary of State
8538030521CC

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: 06-0968802

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
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
Address 123 MAIN STREET
City-State-Zip: BRISTOL CT 06010

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

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

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

Title SENIOR VICE PRESIDENT, CFO
Name STEPHENS, CHRISTOPHER J.
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

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

VICE PRESIDENT

01/10/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR
Name HIPPLE, RICHARD J.
Address 123 MAIN STREET
City-State-Zip: BRISTOL CT 06010

Title DIRECTOR
Name NICOLOSI, ANTHONY V.
Address 123 MAIN STREET
City-State-Zip: BRISTOL CT 06010

Title DIRECTOR
Name MANNER, HANS-PETER
Address 123 MAIN STREET
City-State-Zip: BRISTOL CT 06010

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