

1.) CORPORATION NAME:

BARNES GROUP INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F0289647**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|-------------|
| COMMON | 150,000,000 |
| PREFER | 3,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 123 MAIN ST

CITY/ST/ZIP: BRISTOL, CT 06010-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREGORY F. MILZCIK
TITLE: PRESIDENT
ADDRESS: 123 MAIN ST.
CITY/ST/ZIP/CO: BRISTOL, CT 06010-

OFFICER

DIRECTOR

NAME: MARIAN ACKER
TITLE: VICE PRESIDENT
ADDRESS: 123 MAIN ST.
CITY/ST/ZIP/CO: BRISTOL, CT 06010-

OFFICER

DIRECTOR

NAME: PATRICK DEMPSEY
TITLE: VICE PRESIDENT
ADDRESS: 123 MAIN ST.
CITY/ST/ZIP/CO: BRISTOL, CT 06010-

OFFICER

DIRECTOR

NAME: DAWN N. EDWARDS
TITLE: VICE PRESIDENT
ADDRESS: 123 MAIN ST.
CITY/ST/ZIP/CO: BRISTOL, CT 06010-

OFFICER

DIRECTOR

NAME: LAWRENCE W O'BRIEN
TITLE: VP/T
ADDRESS: 123 MAIN ST
CITY/ST/ZIP/CO: BRISTOL, CT 06010-

OFFICER

DIRECTOR

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|--|---|---|--|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CHRISTOPHER J. STEPHENS VICE PRESIDENT 123 MAIN ST. BRISTOL, CT 06010- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CLAUDIA S. TOUSSAINT SECRETARY 123 MAIN ST. BRISTOL, CT 06010- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | THOMAS O BARNES CHAIRMAN 1900 PERKINS ST BRISTOL, CT 06010- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | THOMAS J. ALBANI DIRECTOR 39 WANOMA WAY NANTUCKET, MA 02554- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JOHN W ALDEN DIRECTOR 8400 LAZY OAKS CT. ATLANTA, GA 30350- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | GARY G. BENANAV DIRECTOR 333 E. 57TH ST. APT. 15A NEW YORK, NY 10022- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | WILLIAM S BRISTOW JR DIRECTOR 70 MILLPOND ROAD POB 2017 NEW CASTLE, NH 03854- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | GEORGE T. CARPENTER DIRECTOR 67 RACE ST. BRISTOL, CT 06010- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MYLDRED H. MANGUM DIRECTOR 416 NORTH JEFFERSON AVE. EATONTON, GA 31024- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DR. HASSELL H. MCCLELLAN, PH.D. DIRECTOR 43 VALENTINE RD. MILTON, MA 02186- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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|--|---|
| NAME: GREGORY F. MILZCIK TITLE: DIRECTOR ADDRESS: 123 MAIN ST. CITY/ST/ZIP/CO: BRISTOL, CT 06010- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: WILLIAM J MORGAN TITLE: DIRECTOR ADDRESS: 14 TALMADGE HILL RD. CITY/ST/ZIP/CO: DARIEN, CT 06820- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: GREGORY A. MARSHALL TITLE: VICE PRESIDENT ADDRESS: 123 MAIN ST. CITY/ST/ZIP/CO: BRISTOL, CT 06010- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | |
| /s/ GREGORY A. MARSHALL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | GREGORY A. MARSHALL, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE |
| 1/5/2012 DATE | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | |