



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000513493

2. Name of Corporation Barnes Group Inc.

3. Street Address Principal Business Office:

No. and Street: 123 MAIN STREET

City or Town: BRISTOL

State: CT

Zip: 06010

Country: USA

4. Business Phone No.

860-583-7070

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DISTRIBUTION OF MAINTENANCE, REPAIR AND OPERATING: PRECISION COMPONENT
MANUFACTURING AND OPERATING SUPPORT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GREGORY F MILZCIK	123 MAIN STREET BRISTOL, CT 06010 USA
TREASURER	LAWRENCE W OBRIEN	123 MAIN ST. BRISTOL, CT 06010 USA
SECRETARY	CLAUDIA S. TOUSSAINT	123 MAIN ST. BRISTOL, CT 06010 US
CFO	CHRISTOPHER J STEPHENS	123 MAIN ST. BRISTOL, CT 06010 USA
VICE PRESIDENT	DAWN N EDWARDS	123 MAIN ST. BRISTOL, CT 06010 USA
VICE PRESIDENT	PATRICK DEMPSEY	123 MAIN ST. BRISTOL, CT 06010 USA
VICE PRESIDENT	JERRY W BURRIS	123 MAIN ST. BRISTOL, CT 06010 USA
VICE PRESIDENT	JOSEPH D DEFORTE	123 MAIN ST. BRISTOL, CT 06010 USA
VICE PRESIDENT	MARIAN ACKER	123 MAIN ST. BRISTOL, CT 06010 US
DIRECTOR	GREG MILZCIK	123 MAIN ST. BRISTOL, CT 06010 US
DIRECTOR	DR. HASSELL H. MCCLELLAN PH.D.	43 VALENTINE RD. MILTON, MA 02186 US
DIRECTOR	MYLDRED H MANGUM	416 N JEFFERSON AVE EATONTON, GA 31024 USA
DIRECTOR	THOMAS J ALBANI	PO BOX 855 SIASCONSET, MA 02564 USA
DIRECTOR	JOHN W ALDEN	8400 LAZY OAKS CT. ATLANTA, GA 30350 USA
DIRECTOR	THOMAS O BARNES	123 MAIN ST. BRISTOL, CT 06010 USA
DIRECTOR	WILLIAM J MORGAN	14 TALMADGE HILL RD. DARIEN, CT 06820 USA
DIRECTOR	GARY G BENANAV	333 E 57TH ST. NEW YORK, NY 10022 USA
DIRECTOR	WILLIAM S. BRISTOW JR.	10 HOYTS ISLAND KITTERY PT., ME 03905 USA
DIRECTOR	GEORGE T CARPENTER	163 MAUREEN DR. BRISTOL, CT 06010 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	150,000,000.00	150000000
PWP		\$0.01	3,000,000.00	3000000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of February, 2011 at 1:25:08 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOSEPH D. DEFORTE

Signature of Authorized Representative of the Corporation

VICE PRESIDENT, TAX

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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