SEC Form 5

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FORM 5

Form 3 Holdings Reported.

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

I								
OMB Number: 3235-0								
	Estimated average burden							
I	hours per response:	1.0						

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Form 4	Transactions	Reported.	Filed	d pursuant to S or Section 3													
1. Name a Lohme	2. Issuer Name and Ticker or Trading Symbol KAMAN Corp [KAMN]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner									
		PORATION	Middle)	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2021						//Year)		Officer (give title below)		Oth belo	er (specify w)		
1332 BLUE HILLS AVE (Street) BLOOMFIELD CT (06002	4. If Amendment, Date of Original Filed (Month/Day/Year)							ne) X Fo Fo	,					
(City)	(St	ate) (a	Zip)														
		Table	I - Non-Deriva	ative Secu	ritie	es Acc	quire	d, Dis	posed	of, or	Benefic	ially Ov	ned				
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr.) 8)		4. Securities Acquired (A) or Disp Of (D) (Instr. 3, 4 and 5)) or Dispose	Secu Bene	5. Amount of Securities Beneficially Owned at end of		ership 1: Direct r	7. Nature of Indirect Beneficial Ownership	
								Amoun	t	(A) or (D)	Price	Issuer's Fiscal Year (Instr. 3 and 4)		Indir	ect (I)	(Instr. 4)	
Kaman C	ommon Sto	ock											3,402)	
		Та	ble II - Derivat (e.g., pi	ive Securi uts, calls, v									ed				
1. Title of Derivative Security (Instr. 3)	e Conversion Date (Month/Day/Year) Date if any Code (Instr. Price of Derivative Security Code (Instr. Action Date) (Month/Day/Year) Code (Instr. Action Derivative Security Code (Instr. Action Date) (Month/Day/Year) (Month/Day/Year) Code (Instr. Action Date) (Month/Day/Year) (Month/Day/Ye		posed D) str. 3, 4	Expiration Date (Month/Day/Year) sed 3,4			Ame Sec Und Deri Sec	itle and bunt of urities lerlying ivative urity (Instr. d 4) Amount	8. Price (Derivativ Security (Instr. 5)	e deriva Securi Benefi Ownee Follow Repor Transa	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		11. Na of Indi Benef D) Owner ect (Instr.	lirect ficial ership			

Date

Exercisable

(A) (D)

Explanation of Responses:

/s/ Richard S. Smith, Jr.,

Power of Attorney for Ms.

or Number

Shares

of

02/11/2022

<u>Lohmeier</u>

Title

Expiration Date

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

EXHIBIT 24

Kaman Corp

Power of Attorney for Executing Forms 3, 4 and 5

Know all men by these presents, that the undersigned, director or officer, or both, of Kaman Corp, hereby constitutes and appoints each of Richard S. Smith, Jr., Robert D. Starr, Shawn G. Lisle, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Kaman Corp (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities of Kaman Corp unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of this 11^{th} day of November, 2020

/s/ Michelle J. Lohmeier

Michelle J. Lohmeier