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

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hours per response:	1.0						

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL								
OWNERSHIP								

Form 4	Transactions	Reported.	Fileo	l pursuant to S or Section 3															
1. Name and Address of Reporting Person [*] <u>Higgins Andrew William</u>				2. Issuer Name and Ticker or Trading Symbol KAMAN Corp [KAMN]							5. Relationship of Reporting Person(s) to Issue (Check all applicable) X Director 10% Owne								
(Last) (First) (Middle) C/O KAMAN CORPORATION 1332 BLUE HILLS AVENUE				3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2021						y/Year)	Officer (give title Other (below) below)						ecify		
(Street) BLOOMFIELD CT 06002				4. If Amendment, Date of Original Filed (Month/Day/Year)							. Indivic ine) X	lividual or Joint/Group Filing Form filed by One Repo Form filed by More than			porting P	orting Person			
(City)	(Sti	ate) (2	Zip)										Perso	on					
		Table	I - Non-Deriva	ative Secu	rities	s Acq	quire	d, Dis	posed	of, or	Benefic	ially	Own	ed					
Date		2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Dat if any (Month/Day(V/	Code (4. Securities Acquired (A) or Disp Of (D) (Instr. 3, 4 and 5)) or Dispos	Secu		mount of urities eficially		6. Ownership Form: Direct		7. Nature of Indirect Beneficial		
			(Month/Day/Ye	ear) 8)			Amoun	t	(A) or (D)	or Price		Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)		(D) or Indirect (I) (Instr. 4)		Ownership (Instr. 4)			
Kaman Common Stock													23,735		D				
		Ta	ble II - Derivat (e.g., pເ	ive Securit uts, calls, v									wnee	d					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	of Deriv Secu Acqu (A) o Disp of (D	or osed) r. 3, 4	Expiration Date (Month/Day/Year) S				itle and ount of urities lerlying ivative urity (Instr. nd 4)	8. Pri Deriv Secu (Instr	ative rity	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					(A)	(D)	Date	cisable	Expiratio Date	n Titl	Amount or Number of Shares								

Explanation of Responses:

/s/ Richard S. Smith, Jr.,

Power of Attorney for Mr.

02/11/2022

Date

<u>Higgins</u> ** Signature of Reporting Person

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.

Know all by these presents, that the undersigned hereby constitutes and appoints each of Robert D. Starr, Shawn G. Lisle, Richard S. Smith, Jr. and John J. Tedone, 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 executive officer and/or director of Kaman Corporation (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, complete and execute any amendment or amendments thereto, 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 issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 19th day of February, 2014.

/s/ A. William Higgins A. William Higgins