SEC Form 5

FORM 5

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

I OMB APPROVAL

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Form 3 Holdings Reported.

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

Form 4 Transactions Reported.	File	d pursuant to Secti or Section 30(h		e Securities Exch ment Company A										
1. Name and Address of Reporting Person <u>CALLAWAY E REEVES III</u>		2. Issuer Name KAMAN (Trading Symbol MN]			k all applicable)	ting Person(s) to Issuer 10% Owner e Other (specify						
(Last) (First) C/O KAMAN CORPORATION 1332 BLUE HILLS AVE	(Middle)	3. Statement fo 12/31/2022	r Issuer's Fisc	al Year Ended (N	ay/Year)		below)		below)					
		4. If Amendmer 02/10/2023	4. If Amendment, Date of Original Filed (Month/Day/Year) 02/10/2023						6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) BLOOMFIELD CT	06002	_							X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City) (State)	(Zip)													
Table	e I - Non-Deriv	ative Securiti	es Acquire	ed, Disposed	d of, o	r Benefi	cially	y Owned						
Date Exec (Month/Day/Year) if any		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Ac Of (D) (Instr. 3, 4		\) or Dispos	5. Amount of Securities Beneficially Owned at end of		6. Ownership Form: Direct	7. Nature of Indirect Beneficial Ownership				
		(Monthi/Day/real)		Amount	(A) or (D)	Price	1	ssuer's Fiscal /ear (Instr. 3 and	(D) or Indirect (I) (Instr. 4)	(Instr. 4)				
Kaman Common Stock								2,749.9239 ⁽¹⁾	D					
Kaman Common Stock								2,999.3799 ⁽²⁾	Ι	UTMA Custodian for				

Kaman Common Stock

Kaman C	Common Sto	ock									3,064.0	0742 ⁽³⁾			ustodian or Son
		Ta	ble II - Derivat (e.g., pเ	ive Securit uts, calls, v			· ·				-	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)	5. Number of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	e s Ily J	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares					

Explanation of Responses:

1. Includes the acquisition of 38.2534 shares under the Dividend Reinvestment Program through 12/31/2022.

2. Includes the acquisition of 41.7236 shares under the Dividend Reinvestment Program through 12/31/2022.

3. Includes the acquisition of 42.6236 shares under the Dividend Reinvestment Program through 12/31/2022.

Remarks:

This Amendment is being filed solely to include Exhibit 24 - Power of Attorney, which was inadvertently omitted in the Form 5 filed on February 10, 2023.

/s/ Chantal M. Figueiredo, Power of Attorney for Mr. Callaway

02/13/2023

** 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.

KNOW ALL BY THESE PRESENTS, that the undersigned hereby constitutes and appoints each of James G. Coogan, Richard S. Smith, Jr., Emily Bretas Romano, Chantal Figueiredo and Jamie Ranno, 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 the date set forth below.

1/20/2023	/s/ E. Reeves Callaway, III
Date	Signature E. Reeves Callaway, III