

BARNES GROUP INC
Form 4
May 23, 2005

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
CARPENTER EDMUND M

(Last) (First) (Middle)

BARNES GROUP INC., 123 MAIN STREET

(Street)

BRISTOL, CT 06011-0489

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
BARNES GROUP INC [B]

3. Date of Earliest Transaction (Month/Day/Year)
05/19/2005

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
President & CEO

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

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 Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	V	Amount				(A) or (D)	Price
Common Stock	05/19/2005		M			54,868	A	\$ 26.28	0	D	
Common Stock	05/19/2005		F			49,480	D	\$ 30.675	0	D	
Common Stock	05/19/2005		M			46,276	A	\$ 26.28	0	D	
Common Stock	05/19/2002		F			41,732	D	\$ 30.675	0	D	
Common Stock	05/19/2005		M			31,020	A	\$ 26.28	0	D	

Edgar Filing: BARNES GROUP INC - Form 4

Common Stock	05/19/2005	F	27,974	D	\$ 30.675	0	D	
Common Stock	05/19/2005	M	11,364	A	\$ 26.28	0	D	
Common Stock	05/19/2005	F	10,249	D	\$ 30.675	562,484 ⁽¹⁾	D	
Common Stock						5,285.9471	I	By Employee Stk Purchase Plan
Common Stock						5,886.741	I	By 401(k) Plan

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

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 control number.

SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

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 Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Underlying Security (Instr. 3 and 4)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title
Employee Stk Option-Right to Buy	\$ 26.28	05/19/2005		M	54,868	⁽²⁾	02/05/2012	Common Stock
Employee Stk Option-Right to Buy	\$ 30.675	05/19/2005		A	49,480	05/19/2005	02/05/2012	Common Stock
Employee Stk Option-Right to Buy	\$ 26.28	05/19/2005		M	46,276	⁽²⁾	02/06/2011	Common Stock
Employee Stk Option-Right to Buy	\$ 30.675	05/19/2005		A	41,732	05/19/2005	02/06/2011	Common Stock
Employee Stk Option-Right	\$ 26.28	05/19/2005		M	31,020	⁽²⁾	02/10/2010	Common Stock

to Buy

Employee Stk Option-Right to Buy	\$ 30.675	05/19/2005	A	27,974	05/19/2005	02/10/2010	Common Stock
--	-----------	------------	---	--------	------------	------------	-----------------

Employee Stk Option-Right to Buy	\$ 26.28	05/19/2005	M	11,364	<u>(2)</u>	02/19/2009	Common Stock
--	----------	------------	---	--------	------------	------------	-----------------

Employee Stk Option-Right to Buy	\$ 30.675	05/19/2005	A	10,249	05/19/2005	02/19/2009	Common Stock
--	-----------	------------	---	--------	------------	------------	-----------------

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
CARPENTER EDMUND M BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06011-0489			President & CEO	

Signatures

Signe S. Gates, pursuant to a Power of Atty	05/23/2005
--	------------

__Signature of Reporting Person

Date

Explanation of Responses:

* 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).

- Includes 45,000 Restricted Stock Units and a balance of 25,000 Performance Share Units granted 2/12/03, 25,000 Restricted Stock Units and a balance of 19,000 Performance Share Units granted 4/14/04, and 32,000 Restricted Stock Units and 58,000 Performance Share Awards granted 3/7/05 that are subject to forfeiture if certain events occur.
- (1) The options vest 100% immediately on 2/25/2005.
 - (2) 1 for 1.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.