

BARNES GROUP INC  
Form 4  
September 12, 2008

# 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 \*  
BARNES THOMAS O

(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)

09/10/2008

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)

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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| Common Stock                    |                                      |  |                                | (A) or (D)  | 314,205.5793<br>(1)   | D  |   |
| Common Stock                    |                                      |  |                                |   | 23,923.462  | I  | By 401(k) Plan  |
| Common Stock                    |                                      |  |                                |   | 3,665.1206 (2)  | I  | By my wife  |
| Common Stock                    |                                      |  |                                |   | 338,196 (2)   | I  | Trust #CF-2078  |
| Common Stock                    |                                      |  |                                |   | 233,459 (2)   | I  | Trust #CF-2363  |

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|                 |                      |   |                             |
|-----------------|----------------------|---|-----------------------------|
| Common<br>Stock | 1,316,488 <u>(2)</u> | I | Trust #CF-5044              |
| Common<br>Stock | 39,356 <u>(2)</u>    | I | Trust<br>#42-01-100-8546568 |
| Common<br>Stock | 418,768 <u>(2)</u>   | I | Trust<br>#42-01-100-8546559 |
| Common<br>Stock | 76,470 <u>(2)</u>    | I | Trust<br>#42-01-100-8550714 |
| Common<br>Stock | 161,652 <u>(2)</u>   | I | Trust<br>#42-01-100-8550720 |
| Common<br>Stock | 487,540 <u>(2)</u>   | I | Trust<br>#42-01-100-8550719 |
| Common<br>Stock | 414,756 <u>(2)</u>   | I | Trust<br>#42-01-100-8546558 |
| Common<br>Stock | 84,432 <u>(2)</u>    | I | Trust<br>#42-01-100-8550713 |

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<br>Derivative<br>Security<br>(Instr. 3) | 2. Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4. Transaction<br>Code<br>(Instr. 8) | 5. Number of<br>Derivative<br>Securities<br>Acquired (A)<br>or Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) | 8. Amount<br>or<br>Number<br>of Shares |                    |                 |        |
|---|--|---|---|--------------------------------------|--|--|---|--|--------------------|-----------------|--------|
|   |  |   |   | Code                                 | V  | (A)  | (D)   | Date<br>Exercisable                    | Expiration<br>Date | Title           |        |
| Dividend<br>Equivalent<br>(Right to<br>Receive)     | \$ 23.08   | 09/10/2008                              |   | A                                    | 9.4264   | <u>(3)</u>   | <u>(3)</u>  |  |                    | Common<br>Stock | 9.4264 |

## Reporting Owners

|                                       |                      |
|---------------------------------------|----------------------|
| <b>Reporting Owner Name / Address</b> | <b>Relationships</b> |
|---------------------------------------|----------------------|

Director   10% Owner   Officer   Other

BARNES THOMAS O  
BARNES GROUP INC.  
123 MAIN STREET  
BRISTOL, CT 06011-0489

X

## Signatures

Nancy M. Clark, pursuant to Power of  
Attorney

09/12/2008

\_\_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).
- (1) Includes 3,100 Restricted Stock Units granted 4/14/2004, 1,343 granted 2/14/07 and 2,843 granted 2/13/08, that are subject to forfeiture if certain events occur.
- (2) Reporting Person hereby disclaims beneficial ownership of shares held by his Wife, and the Trusts except to the extent of his pecuniary interest.
- (3) The Rights become exercisable for shares of common stock proportionally with restricted stock units to which they relate. The actual receipt of the shares is based on conditions being met.
- (4) 1 for 1.

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