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BARNES G Form 4 September 1									
FORM		APPROVAL							
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							3235-0287		
Check th if no lon	ger					Expires:	January 31, 2005		
subject t Section Form 4 o Form 5	о SIAIE МЕГ 16. эт	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,					d average ours per e 0.5		
obligations may continue. See Instruction 1(b).									
(Print or Type	Responses)								
	Address of Reporting Pers ER EDMUND M	Symbol	ol Issuer			f Reporting Person(s) to			
. .			ES GROUP INC [E	b]	(Che	ck all applical	ole)		
(Last)	(First) (Midd		of Earliest Transaction Day/Year)		X Director	1(0% Owner		
BARNES C STREET	GROUP INC., 123 M			X Officer (give title Other (specify below) below) President & CEO					
(Street) 4. If Amo			endment, Date Original		6. Individual or Joint/Group Filing(Check				
BRISTOI	CT 06011-0489	Filed(Mc	nth/Day/Year)		Applicable Line) _X_ Form filed by Form filed by	One Reporting More than One			
					Person				
(City)	(State) (Zip	⁾⁾ Tab	le I - Non-Derivative S	Securities A	cquired, Disposed o	of, or Benefic	ially Owned		
1.Title of Security (Instr. 3)	2. Transaction Date 2A (Month/Day/Year) Ex an	xecution Date, if	3.4. SecuritiTransactionAcquiredCodeDisposed	(A) or	5. Amount of Securities Beneficially	6. Ownership Form: Direct	7. Nature of Indirect Beneficial		
	(N	/Ionth/Day/Year)	(Instr. 8) (Instr. 3, 4	(A)	Owned Following Reported	(D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)		
~				or (D) Price	Transaction(s) (Instr. 3 and 4)				
Common Stock					1,301,844 <u>(1)</u>	D			
Common Stock					12,996.847	I	By Company's 401(k) Plan		
Common Stock					10,899.4842	I	By Company's Employee Stock Purchase Plan		

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

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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. Transactio Code (Instr. 8)	iorDerivative Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) ((D)	Date Exercisable	Expiration Date	Title	Amount o Number o Shares
Dividend Equivalent (Right to Receive)	<u>(3)</u>	09/08/2006		А	347.1283		(2)	(2)	Common Stock	347.128

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	Х		President & CEO			
Signatures						
Signe S. Gates, pursuant to a P Attorney	ower of		09/12/2006			

Explanation of Responses:

**Signature of Reporting Person

- * 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).

Date

Includes a balance of 45,000 Restricted Stock Units and a balance of 10,000 Performance Share Awards granted 2/12/03, 50,000
 (1) Restricted Stock Units and a balance of 8,000 Performance Share Awards granted 4/14/04, and 64,000 Restricted Stock Units and a balance of 58,000 Performance Share Awards granted 3/7/05 that are subject to forfeiture if certain events occur.

(2) The Rights become exercisable for shares of common stock proportionally with incentive stock units to which they relate. The actual receipt of the shares is based on conditions being met.

(**3**) 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.

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