#### O BRIEN LAWRENCE W

Form 4

February 11, 2011

# FORM 4

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

**OMB APPROVAL** OMB 3235-0287

Check this box if no longer subject to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Number: January 31, Expires:

2005

Section 16. Form 4 or Form 5 obligations

**SECURITIES** 

Estimated average burden hours per 0.5

may continue. See Instruction

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

response...

1(b).

(Print or Type Responses)

|   |                                      | Address of Reporting Per<br>AWRENCE W | rson * 2. Issuer<br>Symbol | Name and                       | Ticker or Trading                                | 5. Relationship<br>Issuer                  | o of Reporting P   | erson(s) to          |  |  |
|---|--------------------------------------|---------------------------------------|----------------------------|--------------------------------|--|--|--|----------------------|--|--|
|   |                                      |                                       | BARNE                      | S GROU                         | P INC [B]  | (C   | heck all applica   | ble)                 |  |  |
|   | (Last)                               | (First) (Mid                          | ddle) 3. Date of           | Earliest Tr                    | ansaction  |  |  |                      |  |  |
|   |                                      |                                       | (Month/D                   | ay/Year)                       |  | Director                                   | 1  | 0% Owner             |  |  |
|   |                                      | ROUP INC., 123 N                      | MAIN 02/09/20              | )11                            |  | _X_ Officer (                              | give title C<br>below)   | ther (specify        |  |  |
|   | STREET                               |                                       |                            |                                |  | Vice                                       | e President, Trea  | surer                |  |  |
|   |                                      | (Street)                              | 4. If Amer                 | 4. If Amendment, Date Original |  |  | 6. Individual or Joint/Group Filing(Check  |                      |  |  |
|   | BRISTOL,                             | CT 06010                              | Filed(Mon                  | Filed(Month/Day/Year)          |  |  | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |                      |  |  |
| (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |                                      |                                       |                            |                                |  |  |  |                      |  |  |
|   | 1.Title of<br>Security<br>(Instr. 3) | a                                     | Execution Date, if         | Code                           | 4. Securities on Acquired (A) or Disposed of (D) | 5. Amount of<br>Securities<br>Beneficially | 6. Ownership Form: Direct  |                      |  |  |
|   |                                      | (                                     | (Month/Day/Year)           | (Instr. 8)                     | (Instr. 3, 4 and 5)                              | Owned Following Reported                   | (D) or<br>Indirect (I)<br>(Instr. 4)   | Ownership (Instr. 4) |  |  |
|   |                                      |                                       |                            |                                | (A)  | m  |  |                      |  |  |

| becuirty        | (14101111111111111111111111111111111111 | Execution Dute, ii | Transaction required (71) or |        |     | Securities          | manect            |              |            |
|-----------------|---|--------------------|------------------------------|--------|-----|---------------------|-------------------|--------------|------------|
| (Instr. 3)      |   | any                | Code                         |        |     | )                   | Beneficially      | Form: Direct | Beneficial |
|                 |   | (Month/Day/Year)   | (Instr. 8)                   |        |     | Owned               | (D) or            | Ownership    |            |
|                 |   | •                  |                              |        |     | Following           | Indirect (I)      | (Instr. 4)   |            |
|                 |   |                    |                              |        |     | Reported (Instr. 4) | (Instr. 4)        |              |            |
|                 |   |                    |                              |        | (A) |                     | Transaction(s)    |              |            |
|                 |   |                    |                              |        | or  |                     | (Instr. 3 and 4)  |              |            |
|                 |   |                    | Code V                       | Amount | (D) | Price               | ( ,               |              |            |
| Common<br>Stock | 02/09/2011                              |                    | A(1)                         | 2,100  | A   | \$0                 | 0                 | D            |            |
| Common<br>Stock | 02/09/2011                              |                    | A(2)                         | 2,100  | A   | \$ 0                | 67,015 <u>(3)</u> | D            |            |
|                 |   |                    |                              |        |     |                     |                   |              | Ву         |

Company's Employee Stock Purchase Plan

662.79 Ι

259.8343

Ι

Common Stock

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Common By Stock Company's

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 SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) | 5. Number owf 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 Amount o<br>Underlying Securities<br>(Instr. 3 and 4) |  |
|---|---|--------------------------------------|---|---------------------------------------|--|--|--------------------|--|--|
|   |   |                                      |   | Code V                                | (A) (D)  | Date<br>Exercisable                                      | Expiration<br>Date | Title  | Amount<br>or<br>Number<br>of<br>Shares |
| Stock Option-Right                                  | \$ 20.69  | 02/09/2011                           |   | A                                     | 6,000  | <u>(4)</u>   | 02/09/2021         | Common<br>Stock  | 6,000                                  |

### **Reporting Owners**

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

O BRIEN LAWRENCE W BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06010

Vice President, Treasurer

**Signatures** 

to Buy

Monique B. Marchetti, pursuant to a Power of Atty

02/11/2011

\*\*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) Reporting Person has received 2100 Restricted Stock Units that are subject to forfeiture if certain events occur.

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- (2) Reporting Person has received 2100 Performance Share Awards that are subject to forfeiture it certain events occur.
- (3) Includes balances of 699 Restricted Stock Units granted 2/14/07, 1132 granted 2/13/08, 3600 granted 2/10/09 and 3862 granted 2/8/10, and a balance of 566 Performance Share Awards granted 2/13/08, that are subject to forfeiture if certain events occur.
- (4) The options vest at the rate of 33.334% on the 18th month and 33.333% on the 30th and 42nd months beginning 2/9/2011.
- **(5)** 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.