**Dempsey Patrick** Form 4 May 05, 2011

### FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

**OMB APPROVAL** 

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

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

1(b).

Common

Stock

(Print or Type Responses)

See Instruction

Name and Address of Reporting Person *  Dempsey Patrick			2. Issuer Name <b>and</b> Ticker or Trading Symbol				nding	5. Relationship of Reporting Person(s) to Issuer			
			BARN	BARNES GROUP INC [B]				(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction					(Chech an approve)			
BARNES GROUP INC., 123 MAIN			(Month/Day/Year) 05/03/2011					Director _X_ Officer (give		% Owner her (specify	
STREET STREET			03/03/2011					below) below) VP-BGI; Pres., LMS			
	(Street)			4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
File			Filed(M	Filed(Month/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person			
BRISTOL, CT 06010								Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Ta	ble I - Non	-Derivativ	ve Sec	urities Acqu	uired, Disposed of	f, or Beneficia	ally Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deeme Execution any (Month/Da	Date, if	3. 4. Securities Acquired (A) Transaction Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)				5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	Ownership Form:	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)	, ,,		
Common Stock	05/03/2011			M	1,232	A	\$ 17.0875	0	D		
Common Stock	05/03/2011			M	460	A	\$ 17.0875	0	D		
Common Stock	05/03/2011			M	3,652	A	\$ 17.475	0	D		
Common Stock	05/03/2011			F	5,344	D	\$ 24.8861	134,072.158 (1)	D		

By

4,025.81

I

Company's

401(k) Plan

#### Edgar Filing: Dempsey Patrick - Form 4

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. Transactic Code (Instr. 8)	Secu Acqu (A) o Disp (D)	or cosed of r. 3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount o Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option-Right to Buy	\$ 17.0875	05/03/2011		M		1,232	(2)	02/05/2012	Common Stock	1,232
Stock Option-Right to Buy	\$ 17.0875	05/03/2011		M		460	(2)	02/05/2012	Common Stock	460
Stock Option-Right to Buy	\$ 17.475	05/03/2011		M		3,652	<u>(4)</u>	02/05/2012	Common Stock	3,652

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
<b></b>	Director	10% Owner	Officer	Other				
Dempsey Patrick BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06010			VP-BGI; Pres., LMS					
Signatures								
Monique B. Marchetti, purusant t Attorney	o Power of		05/05/2011					
**Signature of Reporting Pers	son		Date					

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## **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 balances of 1998 Restricted Stock Units granted 2/14/07, 1016 granted 10/5/07, 10700 granted 2/10/09, 21800 granted 2/10/09,
- (1) 11854 granted 2/8/10 and 5900 granted 2/9/11, and 5900 Performance Share Awards granted 2/9/11 that are subject to forfeiture if certain events occur.
- (2) The options vested 100% immediately on 8/30/2005.
- (**3**) 1 for 1.
- (4) The options vested 100% immediately on 11/9/2005.

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.