O BRIEN LAWRENCE W

Form 4 May 11, 2011

FORM 4

OMB APPROVAL

	UNITED STATES SECURITIES AND EXCHANGE COMMISSION
	Washington, D.C. 20549
Check this box	

OMB Number: 3235-0287

if no longer subject to Section 16. Form 4 or NEFICIAL OWNERSHIP OF Expires: January 31, 2005

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per response... 0.5

Form 4 or Form 5 obligations 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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * O BRIEN LAWRENCE W			2. Issuer Name and Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer			
			BARN	ES GRO	UP INC [B		(Ch	eck all applical	ble)	
(Last)	(First) ((Middle)	3. Date of	of Earliest	Transaction			`	**	,	
			(Month/	Day/Year)				Director		0% Owner	
BARNES (GROUP INC., 12	3 MAIN	05/10/2	2011				_X_ Officer (gi	ve title C below)	ther (specify	
STREET								′	President, Trea	surer	
(Street)			4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check			
			Filed(Mo	onth/Day/Ye	ar)			Applicable Line)		_	
BRISTOL,	CT 06010							_X_ Form filed by Form filed by	y One Reporting More than One		
BKISTOL,	C1 00010							Person			
(City)	(State)	(Zip)	Tab	ole I - Non-	-Derivative	Secur	rities Acc	quired, Disposed	of, or Benefic	ially Owned	
1.Title of	2. Transaction Date	e 2A. Deen	ned	3.	4. Securi	ties A	equired	5. Amount of	6.	7. Nature of	
Security	(Month/Day/Year)	Execution	n Date, if	Transacti	ion(A) or D		_	Securities	Ownership	Indirect	
(Instr. 3)		any		Code	(Instr. 3,	4 and	5)	Beneficially	Form:	Beneficial	
		(Month/D	Day/Year)	(Instr. 8)				Owned	Direct (D)	Ownership	
								Following	or Indirect	(Instr. 4)	
						(A)		Reported	(I)		
						or		Transaction(s)	(Instr. 4)		
				Code V	' Amount	(D)	Price	(Instr. 3 and 4)			
Common	05/10/2011			S 7	7 4 000	D	\$	0	D		

S

S

V 4,000

V 246

D

D 25.63 62,240 (1) (2) D

0

25.62

Common Stock

Stock

Stock

Common

05/10/2011

05/10/2011

0 <u>(2)</u> I

Ι

D

Company's Employee Stock Purchase Plan

By

658.735

Common Stock

By 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 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	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	e and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	orNumber	Expiration D	ate	Amou	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securi	ities	(Instr. 5)	Bene
	Derivative				Securities			(Instr.	3 and 4)		Owne
	Security				Acquired						Follo
					(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									Amount		
						Date	Expiration	Title	or Number		
						Exercisable	Date	Title	of		
				Code V	(A) (D)				Shares		

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

Monique B. Marchetti, pursuant to a Power of Atty

05/11/2011

**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).
- Includes balances of 699 Restricted Stock Units granted 2/14/07, 1132 granted 2/13/08, 3600 granted 2/10/09, 3862 granted 2/8/10 and (1) 2100 granted 2/9/11, and a balance of 2100 Performance Share Awards granted 2/9/11, that are subject to forfeiture if certain events occur.

Reporting Owners 2

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(2) Adjusted to reflect forfeiture of fractional share and account consolidation.

Remarks:

Reporting Person is no longer subject to Section 16.

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.