EDWARDS DAWN N

Form 4

March 01, 2012

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

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

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, may continue. See Instruction

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 * EDWARDS DAWN N			2. Issuer Name Symbol BARNES GR	and Ticker or Trading OUP INC [B]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earlies	st Transaction	(Check a	п аррпсаотс)		
BARNES GROUP INC., 123 MAIN STREET		23 MAIN	(Month/Day/Yea 02/28/2012	r)	Director 10% Owne _X Officer (give title Other (special below) below) SVP, Human Resources			
	(Street)		4. If Amendment	, Date Original	6. Individual or Joint	/Group Filing(Check		
BRISTOL, CT 06010			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 - No	on-Derivative Securities Acq	uired, Disposed of, o	r Beneficially Owne		
1.Title of	2. Transaction Date	e 2A. Deemed	3.	4. Securities Acquired (A)	5. Amount of 6.	7. Naturo		

(City)	(State)	(Zip) Tal	ble I - Non	-Derivativ	ve Sec	urities Acqu	iired, Disposed of	, or Beneficia	illy Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired (A) Transaction Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)		5. Amount of Securities Beneficially Owned Following	urities Ownership eficially Form: ned Direct (D)			
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)	
Common Stock	02/28/2012		M	9,467	A	\$ 11.45	43,774.6736 (1)	D	
Common Stock	02/28/2012		S	5,727	D	\$ 27.7871	38,047.6736 (1)	D	
Common Stock							10,619.729	I	by Company's 401(k) Plan

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. 5. Number Transaction Derivative Code Securities (Instr. 8) 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 Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option-Right to Buy	\$ 11.45	02/28/2012		M	9,467	<u>(2)</u>	02/10/2019	Common Stock	9,467

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

EDWARDS DAWN N BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06010

SVP, Human Resources

Signatures

Monique B. Marchetti, pursuant to a Power of Attorney

03/01/2012

**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 1798 Restricted Stock Units from 8/3/2009 grant, 3796 from 2/8/10 grant, 4800 from 2/9/11 grant and 3400 from 2/9/12 grant and 4800 Participants of 1800 Par
- (1) 2/8/12 grant, and 4800 Performance Share Awards from 2/9/11 grant and 5600 from 2/8/12 grant, that are subject to forfeiture if certain events occur.
- (2) The option vests in three equal installments on August 10, 2010, 2011, 2012.
- (**3**) 1 for 1.

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