MILZCIK GREGORY F

Form 4

February 14, 2013

FORM 4

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

OMB

Number: 3235-0287

OMB APPROVAL

Expires: January 31, 2005 Estimated average

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Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligations 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).

Common

Stock

(Print or Type Responses)

| | Address of Reporting GREGORY F | Sy | 2. Issuer Name and Ticker or Trading Symbol BARNES GROUP INC [B] | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
|--------------------------------------|---|--|---|--|--------|--|--|--|---|--|
| (Last) | (First) | | . Date of Earliest T Month/Day/Year) | • | | | | 10% Owner | | |
| BARNES O STREET | GROUP INC., 12 | 3 MAIN 02 | 2/12/2013 | | | | | _X_ Officer (give title Other (specify below) President & CEO | | |
| | . If Amendment, D iled(Month/Day/Yea | Amendment, Date Original (Month/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) | | | | |
| BRISTOL, | CT 06010 | | | | | | _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |
| (City) | (State) | (Zip) | Table I - Non-l | Derivative S | Securi | ities Ac | quired, Disposed | of, or Benefic | ially Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Dat (Month/Day/Year) | | Date, if Transactic Code | 4. Securit or(A) or Dis (D) (Instr. 3, 4 | sposed | of | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Common Stock | 02/12/2013 | | A(1) | 39,500 | A | \$ 0 | 546,801 <u>(3)</u> | D | | |
| Common | | | | | | | | | | |

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

SEC 1474

(9-02)

I

17,167.68

By

Company's

401(k) Plan

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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. Transact Code (Instr. 8) | 5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | 6. Date Exerc Expiration D (Month/Day/ | ate | 7. Title and A Underlying S (Instr. 3 and | Securitie |
|---|---|---|---|--------------------------------------|--|--|--|--------------------|---|---------------------------------|
| | | | | Code V | (A) (| | Date Exercisable | Expiration Date | Title | Amour or Number of Sha |
| Stock Option-Right to Buy | \$ 24.24 | 02/12/2013 | | A | 73,700 | | <u>(4)</u> | 02/12/2023 | Common Stock | 73,70 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|-----------|-----------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| MILZCIK GREGORY F BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06010 | X | | President & CEO | | | | |

Signatures

Monique B. Marchetti, pursuant to a Power of Atty 02/14/2013

**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 39500 Restricted Stock Units that are subject to forfeiture if certain events occur.
- (2) Reporting Person has received 65800 Performance Share Awards that are subject to forfeiture if certain events occur.
- (3) Includes balances of 18981Restricted Stock Units granted 2/10/09, 43800 granted 2/9/11 and 33800 granted 2/8/12, and a balance of 43800 Performance Share Awards granted 2/9/11 and 56400 granted 2/8/12, that are subject to forfeiture if certain events occur.
- (4) The options vest 33.334% on the 18th month and 33.333% on the 30th and 42nd months beginning 2/12/2013.
- (**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.

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