O BRIEN LAWRENCE W

Form 4 May 03, 2006

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:

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OMB APPROVAL

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

may continue.

See Instruction

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).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * O BRIEN LAWRENCE W | | | 2. Issuer Name and Ticker or Trading Symbol BARNES GROUP INC [B] | 5. Relationship of Reporting Person(s) to Issuer | | |
|--|-------------------------|----|--|--|--|--|
| (Last) | (Last) (First) (Middle) | | 3. Date of Earliest Transaction | (Check all applicable) | | |
| | | | (Month/Day/Year) | Director 10% Owner | | |
| BARNES GROUP INC., 123 MAIN STREET | | | 05/01/2006 | _X_ Officer (give title Other (specify below) | | |
| STREET | | | | Vice President, Treasurer | | |
| | (Street) | | 4. If Amendment, Date Original | 6. Individual or Joint/Group Filing(Check | | |
| BRISTOL, CT | ° 06011-048 | 89 | Filed(Month/Day/Year) | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | |

| (City) | (State) | (Zip) Tal | ble I - Non | -Derivativ | e Secu | rities Acqui | red, Disposed of | , or Beneficia | ally Owned |
|--------------------------------------|--------------------------------------|---|--|------------|--------|--|--|---|------------|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | ecution Date, if Transaction Disposed of (D) Code (Instr. 3, 4 and 5) | | | 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 | | | Code V | Amount | (D) | Price | | _ | |
| Stock | 05/01/2006 | | M | 668 | A | \$ 34.795 | 0 | D | |
| Common Stock | 05/01/2006 | | M | 231 | A | \$ 34.795 | 0 | D | |
| Common Stock | 05/01/2006 | | M | 423 | A | \$ 34.795 | 0 | D | |
| Common Stock | 05/01/2006 | | M | 567 | A | \$ 34.795 | 0 | D | |
| Common Stock | 05/01/2006 | | M | 368 | A | \$ 34.795 | 0 | D | |

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| Common Stock | 05/01/2006 | M | 187 | A | \$ 34.795 | 0 | D | |
|-----------------|------------|---|--------|---|---------------|-------------------|---|--|
| Common Stock | 05/01/2006 | M | 2,769 | A | \$ 34.795 | 0 | D | |
| Common Stock | 05/01/2006 | M | 1,893 | A | \$ 34.795 | 0 | D | |
| Common Stock | 05/01/2006 | M | 1,300 | A | \$ 34.795 | 0 | D | |
| Common Stock | 05/01/2006 | M | 5,865 | A | \$ 34.795 | 0 | D | |
| Common Stock | 05/01/2006 | M | 1,707 | A | \$ 34.795 | 0 | D | |
| Common Stock | 05/01/2006 | S | 15,978 | D | \$ 45.0149 | 37,895 <u>(1)</u> | D | |
| Common Stock | | | | | | 115.2708 | I | By Company's Employee Stock Purchase Plan |
| Common Stock | | | | | | 63.329 | I | By Company's 401(k) Plan |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\$ 34.795

05/01/2006

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SEC 1474 (9-02)

| | ŗ | Γable II - Derivative (e.g., puts, α | Securities Acquired calls, warrants, optical | · • | · · | • | | | |
|---|---|---|---|---------------------------------------|---|---|--------------------|---|---------------------------------------|
| 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. Transacti Code (Instr. 8) | 5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | of Derivative Expiration Date Securities (Month/Day/Year) Acquired (A) or Disposed of (D) (Instr. 3, 4, | | 7. Title and Amount Underlying Securitie (Instr. 3 and 4) | |
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amour or Number of Shares |

M

668

11/17/2005 02/13/2013

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| Employee Stk Option-Right to Buy | | | | | | | Common Stock | |
|--|-----------|------------|---|-------|------------|------------|-----------------|------|
| Employee Stk Option-Right to Buy | \$ 34.795 | 05/01/2006 | M | 231 | 11/17/2005 | 08/07/2011 | Common Stock | 231 |
| Employee Stk Option-Right to Buy | \$ 34.795 | 05/01/2006 | M | 423 | 11/17/2005 | 08/07/2011 | Common Stock | 423 |
| Employee Stk Option-Right to Buy | \$ 34.795 | 05/01/2006 | M | 567 | 11/17/2005 | 10/10/2011 | Common Stock | 567 |
| Employee Stk Option-Right to Buy | \$ 34.795 | 05/01/2006 | M | 368 | 11/17/2005 | 08/07/2011 | Common Stock | 368 |
| Employee Stk Option-Right to Buy | \$ 34.795 | 05/01/2006 | M | 187 | 11/17/2005 | 08/07/2011 | Common Stock | 187 |
| Employee Stk Option-Right to Buy | \$ 34.795 | 05/01/2006 | M | 2,769 | 11/17/2005 | 02/05/2012 | Common Stock | 2,76 |
| Employee Stk Option-Right to Buy | \$ 34.795 | 05/01/2006 | M | 1,893 | 11/17/2005 | 08/07/2011 | Common Stock | 1,89 |
| Employee Stk Option-Right to Buy | \$ 34.795 | 05/01/2006 | M | 1,300 | 11/17/2005 | 08/07/2011 | Common Stock | 1,30 |
| Employee Stk Option-Right to Buy | \$ 34.795 | 05/01/2006 | M | 5,865 | 11/17/2005 | 10/10/2011 | Common Stock | 5,86 |
| Employee Stk Option-Right to Buy | \$ 34.795 | 05/01/2006 | M | 1,707 | 11/17/2005 | 08/07/2011 | Common Stock | 1,70 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|--|---------------|-----------|---------------------------|-------|--|--|
| | Director | 10% Owner | Officer | Other | | |
| O BRIEN LAWRENCE W BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06011-0489 | | | Vice President, Treasurer | | | |

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Signatures

Signe S. Gates, pursuant to a Power of Attorney 05/03/2006

**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 7,000 Restricted Stock Units granted 2/12/03, 4,000 granted 4/14/04 and 2,250 Restricted Stock Units and a balance of 1,500 Performance Share Awards granted 2/16/05 and 1,700 Restricted Stock Units and 1,000 Performance Share Awards granted 2/15/06 the
- (1) Performance Share Awards granted 2/16/05 and 1,700 Restricted Stock Units and 1,000 Performance Share Awards granted 2/15/06 that are subject to forfeiture if certain events occur.
- (2) 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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