BARNES THOMAS O

Form 4

February 09, 2010

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB

Expires:

Washington, D.C. 20549

3235-0287 Number: January 31,

OMB APPROVAL

if no longer subject to Section 16. Form 4 or

Check this box

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Person

Table I. Non-Devineting Councities Assuring Disposed of an Development

2005 Estimated average burden hours per response... 0.5

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 Ad BARNES TH	ddress of Reporting Per HOMAS O	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
		BARNES GROUP INC [B]	(Check all applicable)			
(Last)	(First) (Mid	e) 3. Date of Earliest Transaction				
		(Month/Day/Year)	X Director 10% Owner			
BARNES GI STREET	ROUP INC., 123 M	AIN 02/08/2010	Officer (give title Other (specify below)			
	(Street)	4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
		Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
DDICTOI (ገፐ በሬበ11 በ4ዩበ		roini filed by More than One Reporting			

BRISTOL, CT 06011-0489

(State)

(Zip)

(City)

(City)	(State)	Table 1 - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								icially Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (Instr.		on(A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	V	Amount	(D)	Price	(Instr. 3 and 4)		
Common Stock	01/05/2010		G <u>(1)</u>	V	25,156	D	\$0	177,409 (2)	I	Trust #CF-2363
Common Stock	02/08/2010		A(3)		4,913	A	\$0	208,512.1949 (4)	D	
Common Stock								28,501.432	I	By 401(k) Plan
Common Stock								3,871.7809 (2)	I	By my wife
Common Stock								306,196 (2)	I	Trust #CF-2078

Edgar Filing: BARNES THOMAS O - Form 4

Common Stock	888,352 <u>(2)</u>	I	Trust #CF-5046
Common Stock	428,136 <u>(2)</u>	I	Trust #CF5048
Common Stock	39,356 (2)	I	Trust #42-01-100-8546568
Common Stock	418,768 (2)	I	Trust #42-01-100-8546559
Common Stock	76,470 (2)	I	Trust #42-01-100-8550714
Common Stock	161,652 <u>(2)</u>	I	Trust #42-01-100-8550720
Common Stock	487,540 (2)	I	Trust #42-01-100-8550719
Common Stock	414,756 (2)	I	Trust #42-01-100-8546558
Common Stock	84,432 (2)	I	Trust #42-01-100-8550713

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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

BARNES THOMAS O
BARNES GROUP INC.
123 MAIN STREET
BRISTOL, CT 06011-0489

Signatures

Signe S. Gates, pursuant to Power of
Attorney

**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) Gift of 25,156 shares to Harry F. and Carol Barnes Family Foundation.
- (2) Reporting Person hereby disclaims beneficial ownership of shares held by his Wife, and the Trusts except to the extent of his pecuniary interest.
- (3) Reporting Person has received 4913 Restricted Stock Units that are subject to forfeiture if certain events occur.
- (4) Includes 1421 Restricted Stock Units granted 2/13/08 and 5895 granted 2/10/09, that are subject to forfeiture if certain events occur.

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.

Reporting Owners 3