

BARNES GROUP INC
Form 4
October 09, 2007

FORM 4

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

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
DEFORTE JOSEPH D

(Last) (First) (Middle)

BARNES GROUP INC., 123 MAIN STREET

(Street)

BRISTOL, CT 06011-0489

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
BARNES GROUP INC [B]

3. Date of Earliest Transaction (Month/Day/Year)
10/08/2007

4. If Amendment, Date Original Filed (Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
Vice President, Tax

6. Individual or Joint/Group Filing (Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (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)
			Code	V	Amount (A) or (D) Price		
Common Stock	10/08/2007		S		20,000 (1)	D	
Common Stock	10/08/2007		M		4,134	D	
Common Stock	10/08/2007		M		4,174	D	
Common Stock	10/08/2007		M		5,576	D	
Common Stock	10/08/2007		M		9,372	D	

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Common Stock	10/08/2007	S	23,256 <u>(1)</u>	D	\$ 34	84,186.7358 <u>(2)</u>	D	
Common Stock						419.3236	I	By Company's Employee Stock Purchase Plan
Common Stock						707.438	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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(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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	
Employee Stk Option-Right to Buy	\$ 14.77	10/08/2007		M	4,134	<u>(3)</u> 02/11/2014	Common Stock	4,134	
Employee Stk Option-Right to Buy	\$ 14.62	10/08/2007		M	4,174	<u>(5)</u> 10/15/2009	Common Stock	4,174	
Employee Stk Option-Right to Buy	\$ 13.6225	10/08/2007		M	5,576	<u>(6)</u> 10/15/2009	Common Stock	5,576	
Employee Stk Option-Right to Buy	\$ 14.7975	10/08/2007		M	9,372	<u>(7)</u> 02/10/2010	Common Stock	9,372	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
DEFORTE JOSEPH D BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06011-0489			Vice President, Tax	

Signatures

Signe S. Gates, pursuant to a Power of Atty	10/09/2007
__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) Transaction is made in accordance with a 10b5-1 plan.
Includes a balance of 4,000 Restricted Stock Units granted 4/14/04, a balance of 3,000 Restricted Stock Units and a balance of 1,500 Performance Share Awards granted 2/16/05, 3,400 Restricted Stock Units and a balance of 1,333 Performance Share Awards granted 2/15/06, and 2,100 Restricted Stock Units and 2,100 Performance Share Awards granted 2/14/07 that are subject to forfeiture if certain events occur.
- (3) The options vest in three equal installments on the 9th, 30th and 54th months from the grant date.
- (4) 1 for 1.
- (5) The options vest 100% immediately on 11/17/2003.
- (6) The options vest 100% immediately on 2/19/2004.
- (7) The options vest 100% immediately on 5/26/2005.

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.