BARNES GROUP INC Form 8-K September 23, 2008

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 17, 2008

BARNES GROUP INC.

 $(Exact\ name\ of\ registrant\ as\ specified\ in\ its\ charter)$

Delaware

(State or other jurisdiction of incorporation)

1-04801 (Commission File Number) $06\text{-}0247840 \\ \text{(I.R.S. Employer Identification No.)}$

123 Main Street, Bristol, Connecticut (Address of principal executive offices)

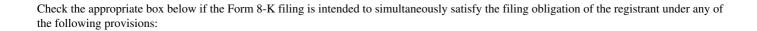
06011-0489 (Zip Code)

(860) 583-7070

Registrant s telephone number, including area code

Not Applicable

(Former name or former address, if changed since last report)



- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers. d. Election of Directors.

On September 17, 2008, the Board of Directors of the Company elected Thomas J. Albani a director of the Company effective as of October 22, 2008, for a term ending on the date of the 2009 Annual Meeting of Stockholders. Mr. Albani will serve on the Finance Committee and the Compensation and Management Development Committee.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: September 23, 2008

BARNES GROUP INC.

(Registrant)

By: /s/ Signe S. Gates

Signe S. Gates

Senior Vice President, General Counsel and Secretary

-3-