**GATES SIGNE S** Form 4 March 02, 2005

# FORM 4

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

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

### 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

1(b).

Form 5

obligations

may continue.

See Instruction

(Print or Type Responses)

1. Name and Address of Reporting Person \* **GATES SIGNE S** 

2. Issuer Name and Ticker or Trading Symbol

BARNES GROUP INC [B]

(Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)

BARNES GROUP INC., 123 MAIN

02/28/2005

STREET

(Street)

Filed(Month/Day/Year)

4. If Amendment, Date Original

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

**OMB** 

Number:

Expires:

response...

Estimated average

burden hours per

Director 10% Owner \_X\_\_ Officer (give title Other (specify below)

Sr. VP, Gen. Counsel & Sec.

6. Individual or Joint/Group Filing(Check Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

BRISTOL, CT 06011-0489

(City)	(State)	(Zip) 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)	Code (Instr. 3, 4 and 5) ear) (Instr. 8)			5. Amount of Securities Beneficially Owned Following Reported	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)	(Instr. 4)	
Common Stock	02/28/2005		M	1,671	A	\$ 20.91	0	D	
Common Stock	02/28/2005		F	1,430	D	\$ 26.5	0	D	
Common Stock	02/28/2005		M	729	A	\$ 21.25	0	D	
Common Stock	02/28/2005		F	631	D	\$ 26.5	0	D	
Common Stock	02/28/2005		M	22,038	A	\$ 23	0	D	

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Common Stock	02/28/2005	F	20,044	D	\$ 26.5	89,578.271 (1)	D	
Common Stock						6,650.8531	I	By Company's Employee Stock Purchase Plan

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

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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. 5. Number of TransactionDerivative Code Securities Acquired (Instr. 8) (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and A Underlying S (Instr. 3 and 4	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title
Employee Stk Option-Right to Buy	\$ 20.91	02/28/2005		M		1,671	(2)	02/10/2010	Common Stock
Employee Stk Option-Right to Buy	\$ 26.5	02/28/2005		A	1,430		02/28/2005	02/10/2010	Common Stock
Employee Stk Option-Right to Buy	\$ 21.25	02/28/2005		M		729	(3)	02/10/2010	Common Stock
Employee Stk Option-Right to Buy	\$ 26.5	02/28/2005		A	631		02/28/2005	02/10/2010	Common Stock
Employee Stk Option-Right to Buy	\$ 23	02/28/2005		M		22,038	<u>(4)</u>	02/05/2012	Common Stock
Employee Stk Option-Right to Buy	\$ 26.5	02/28/2005		A	20,044		02/28/2005	02/05/2012	Common Stock

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## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

GATES SIGNE S BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06011-0489

Sr. VP, Gen. Counsel & Sec.

## **Signatures**

Signe S. Gates 03/02/2005

\*\*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) Includes 20,000 Restricted Stock Units granted 2/12/03, 11,000 granted 4/14/04 and 6,000 Restricted Stock Units and 6,000 Performance Share Units granted 2/16/05 that are subject to forfeiture if certain events occur.
- (2) The options vest 100% immediately on 11/26/01.
- (3) The options vest 100% immediately on 5/25/01.
- (4) The options vest in three equal annual installments with the first installment vesting on 2/5/03.
- (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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