GOODRICH PHILIP A

Form 4 May 05, 2006

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 Form 5 obligations

may continue. See Instruction 1(b).

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 * GOODRICH PHILIP A

2. Issuer Name and Ticker or Trading Symbol

BARNES GROUP INC [B]

3. Date of Earliest Transaction

(Last) (First) (Middle)

> (Month/Day/Year) 05/04/2006

BARNES GROUP INC., 123 MAIN STREET

(Street)

4. If Amendment, Date Original

Filed(Month/Day/Year)

OMB APPROVAL

OMB 3235-0287 Number:

January 31, Expires: 2005

Estimated average burden hours per response... 0.5

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner Other (specify _X__ Officer (give title below)

Sr. VP, Corporate Development

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) Tab | le I - Non-l | Derivative | e Secu | rities Ac | quired, Disposed | of, or Benefic | ially 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) | | | 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 | or (D) | Price | (Instr. 3 and 4) | | |
| Common Stock | 05/04/2006 | | M | 3,033 | A | \$ 29.54 | 0 | D | |
| Common Stock | 05/04/2006 | | M | 9,770 | A | \$ 30.16 | 0 | D | |
| Common Stock | 05/04/2006 | | M | 4,086 | A | \$ 30.16 | 0 | D | |
| Common Stock | 05/04/2006 | | M | 2,898 | A | \$ 30.16 | 0 | D | |
| Common Stock | 05/04/2006 | | M | 2,361 | A | \$ 30.16 | 0 | D | |

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| Common Stock | 05/04/2006 | M | 2,051 | A | \$ 30.16 | 0 | D | |
|-----------------|------------|---|-------|---|-------------|------------|---|--|
| Common Stock | 05/04/2006 | M | 436 | A | \$ 30.16 | 0 | D | |
| Common Stock | 05/04/2006 | M | 320 | A | \$ 30.16 | 0 | D | |
| Common Stock | 05/04/2006 | M | 265 | A | \$ 30.16 | 0 | D | |
| Common Stock | 05/04/2006 | M | 7,594 | A | \$ 30.16 | 0 | D | |
| Common Stock | 05/04/2006 | F | 3,420 | D | \$ 45.05 | 98,269 (1) | D | |
| Common Stock | | | | | | 0.7633 | I | By Company's Employee Stock Purchase Plan |
| Common Stock | | | | | | 237.177 | I | By Company's 401(k) Plan |

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

to Buy

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. Transaction Code (Instr. 8) | Secur Acqu (A) o | rities ired | rative Expiration Date es (Month/Day/Year) d | | 7. Title and Amount Underlying Securitie (Instr. 3 and 4) | |
|---|---|---|---|---|------------------------|----------------|--|--------------------|---|------------------|
| | | | | | (D) (Instr and 5 | : 3, 4, | | | | Amou |
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Number of Shares |
| Employee Stk Option-Right | \$ 29.54 | 05/04/2006 | | M | | 3,033 | (2) | 02/11/2014 | Common Stock | 3,03 |

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| Employee Stk Option-Right to Buy | \$ 30.16 | 05/04/2006 | M | 9,770 | 05/24/2005 | 02/05/2012 | Common Stock | 9,77 |
|--|----------|------------|---|-------|------------|------------|-----------------|------|
| Employee Stk Option-Right to Buy | \$ 30.16 | 05/04/2006 | M | 4,086 | 05/24/2005 | 12/06/2009 | Common Stock | 4,08 |
| Employee Stk Option-Right to Buy | \$ 30.16 | 05/04/2006 | M | 2,898 | 05/24/2005 | 12/06/2009 | Common Stock | 2,89 |
| Employee Stk Option-Right to Buy | \$ 30.16 | 05/04/2006 | M | 2,361 | 05/24/2005 | 02/06/2011 | Common Stock | 2,36 |
| Employee Stk Option-Right to Buy | \$ 30.16 | 05/04/2006 | M | 2,051 | 05/24/2005 | 12/06/2009 | Common Stock | 2,05 |
| Employee Stk Option-Right to Buy | \$ 30.16 | 05/04/2006 | M | 436 | 05/24/2005 | 12/06/2009 | Common Stock | 436 |
| Employee Stk Option-Right to Buy | \$ 30.16 | 05/04/2006 | M | 320 | 05/24/2005 | 02/06/2011 | Common Stock | 320 |
| Employee Stk Option-Right to Buy | \$ 30.16 | 05/04/2006 | M | 265 | 05/24/2005 | 02/10/2010 | Common Stock | 265 |
| Employee Stk Option-Right to Buy | \$ 30.16 | 05/04/2006 | M | 7,594 | 05/24/2005 | 02/06/2011 | Common Stock | 7,59 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | | |
|--|---------------|------------|-------------------------------------|-------|--|--|--|--|--|
| 1 6 | Director | 10% Owner | Officer | Other | | | | | |
| GOODRICH PHILIP A BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06011-0489 | | | Sr. VP, Corporate Development | | | | | | |
| Signatures | | | | | | | | | |
| Signe S. Gates, pursuant to a Powe of Atty | er | 05/05/2006 | | | | | | | |
| **Signature of Reporting Person | | Date | | | | | | | |

Reporting Owners 3

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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 20,000 Restricted Stock Units granted 2/12/03, 11,000 granted 4/14/04 and 6,000 Restricted Stock Units and a balance of 4,000
- (1) Performance Share Awards granted 2/16/05 and 5,000 Restricted Stock Units and 2,400 Performance Share Awards granted 2/15/06 that are subject to forfeiture if certain events occur.
- (2) The options vest in 3 equal installments on the 9th, 30th, and 54th months from grant date.
- (**3**) 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.