

GATES SIGNES

Form 4

September 08, 2009

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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
GATES SIGNES

(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)

09/04/2009

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
____X____ Officer (give title below) ____ 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

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	09/04/2009		M		15,100 (1)	A	\$ 14.77	0	D
Common Stock	09/04/2009		M		9,666 (1)	A	\$ 14.5575	0	D
Common Stock	09/04/2009		M		2,810 (1)	A	\$ 14.495	0	D
Common Stock	09/04/2009		M		4,226 (1)	A	\$ 13.6	0	D
Common Stock	09/04/2009		M		11,198 (1)	A	\$ 13.3875	0	D

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Common Stock 09/04/2009 S 43,000 ⁽¹⁾ D \$ 15.0837 108,783.539 ⁽²⁾ D

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
Employee Stk Option-Right to Buy	\$ 14.77	09/04/2009		M	15,100	⁽³⁾ 02/11/2014	Common Stock	15,100
Employee Stk Option-Right to Buy	\$ 14.5575	09/04/2009		M	9,666	⁽⁵⁾ 02/05/2012	Common Stock	9,666
Employee Stk Option-Right to Buy	\$ 14.495	09/04/2009		M	2,810	⁽⁶⁾ 02/06/2011	Common Stock	2,810
Employee Stk Option-Right to Buy	\$ 13.6	09/04/2009		M	4,226	⁽⁷⁾ 02/06/2011	Common Stock	4,226
Employee Stk Option-Right to Buy	\$ 13.3875	09/04/2009		M	11,198	⁽⁸⁾ 02/06/2011	Common Stock	11,198

Reporting Owners

Reporting Owner Name / Address	Relationships
GATES SIGNE S BARNES GROUP INC. 123 MAIN STREET	Director 10% Owner Officer Other Sr. VP, Gen. Counsel & Sec.

BRISTOL, CT 06011-0489

Signatures

Signe S. Gates

09/08/2009

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 3332 restricted stock units from 2/15/06 grant, 3596 from 2/14/07 grant, 4500 from 2/13/08 grant and 9700 from 2/10/09 grant, and balances of 1800 performance share awards from 2/14/07 grant and 3000 from 2/13/08 grant, that are subject for forfeiture if certain events occur.

(3) The options fully vested on 8/11/2008.

(4) 1 for 1.

(5) The options vested 100% immediately on 4/29/2005.

(6) The options vested 100% immediately on 10/29/2003.

(7) The options vested 100% immediately on 4/29/2004.

(8) The options vested 100% immediately on 2/26/2004.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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