### Edgar Filing: BOYLE FRANCIS C JR - Form 4

| BOYLE FR<br>Form 4  | ANCIS C JR  |  |                      |                                |     |  |  |              |  |  |   |          |  |
|---|---|--|----------------------|--------------------------------|-----|--|--|--------------|--|--|---|----------|--|
| March 03, 2   | 2008  |  |                      |                                |     |  |  |              |  |  |   |          |  |
| FORM  | <b>/</b> 4  |  | CECU                 | DIMIE                          | C   |  |  | ANCEC        |  |  | APPROV  | AL       |  |
|   | UNITEI  | DSIAIES  |                      |                                |     | AND EX<br>1, D.C. 2                              |  |              | OMMISSION  | OMB<br>Number:   |   | -0287    |  |
| Check the<br>if no lor<br>subject<br>Section<br>Form 4<br>Form 5    | nger <b>STATE</b><br>to <b>STATE</b><br>16.<br>or | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, |                      |                                |     |  |  |              |  |  | Expires:January 31Expires:200Estimated averageburden hours perresponse0.5 |          |  |
| obligation<br>may cor<br><i>See</i> Inst<br>1(b).<br>(Print or Type | ntinue. Section 17                                | 7(a) of the  | Public U             | Jtility I                      | Ho  | lding Co   | mpai   | •            | 1935 or Sectio   | n  |   |          |  |
|   | -   |  |                      |                                |     |  |  |              |  |  |   |          |  |
| 1. Name and BOYLE FE  | Symbol  | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>BARNES GROUP INC [B]  |                      |                                |     |  | 5. Relationship of Reporting Person(s) to Issuer |              |  |  |   |          |  |
| (Last)  |   |  |                      |                                |     | (Chec  | ck all applicable)                               |              |  |  |   |          |  |
| (]  |   |  |                      | (Month/Day/Year)<br>03/01/2008 |     |  |  |              | Director 10% Owner<br>X Officer (give title Other (specify<br>below)<br>Vice President, Controller                 |  |   |          |  |
| BRISTOL,  | (Street)<br>CT 06011-0489                         | ,  | 4. If Am<br>Filed(Mo |                                |     | Date Origin<br>ar)                               | nal  |              | 6. Individual or Jo<br>Applicable Line)<br>_X_ Form filed by 0<br>Form filed by M<br>Person                        | One Reporting I  | Person  |          |  |
| (City)  | (State)   | (Zip)  | Tab                  | ole I - No                     | on- | Derivativ  | e Secu   | ırities Acq  | uired, Disposed of   | f, or Benefici   | ally Owne   | ed       |  |
| 1.Title of<br>Security<br>(Instr. 3)                                | 2. Transaction Dat<br>(Month/Day/Year)            |  | Date, if             | Code<br>(Instr.                | 8)  | 4. Securi<br>on(A) or Di<br>(Instr. 3,<br>Amount | ispose   | d of (D)     | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I)<br>(Instr. 4) | 7. Nature<br>Indirect<br>Beneficia<br>Ownersh<br>(Instr. 4)               | al<br>ip |  |
| Common<br>Stock   | 03/01/2008  |  |                      | F                              | v   | 1,028  | D  | \$<br>22.835 | 0  | D  |   |          |  |
| Common<br>Stock   | 03/01/2008  |  |                      | F                              |     | 457  | D  | \$<br>22.835 | 0  | D  |   |          |  |
| Common<br>Stock   | 03/01/2008  |  |                      | F                              |     | 479  | D  | \$<br>22.835 | 0  | D  |   |          |  |
| Common<br>Stock   | 03/01/2008  |  |                      | F                              |     | 114  | D  | \$<br>22.835 | 0  | D  |   |          |  |
| Common<br>Stock   | 03/01/2008  |  |                      | F                              |     | 119  | D  | \$<br>22.835 | 50,875 <u>(1)</u>  | D  |   |          |  |

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| Common |         |   | Ву          |
|--------|---------|---|-------------|
| Common | 931.883 | T | Company's   |
| Stock  | 751.005 | 1 | Company s   |
| Stock  |         |   | 401(k) Plan |

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

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.

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 4.<br>Transactio<br>Code<br>(Instr. 8) | 5.<br>onNumber<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) |                     | ate                | Secur | ınt of<br>rlying                       | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secu<br>Bene<br>Own<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|---|--|---|---------------------|--------------------|-------|--|---|---|
|   |   |   | Code V                                 | (A) (D)   | Date<br>Exercisable | Expiration<br>Date | Title | Amount<br>or<br>Number<br>of<br>Shares |   |   |

## **Reporting Owners**

| Reporting Owner Name / Address   | s Relationships |           |                            |       |  |  |
|--|-----------------|-----------|----------------------------|-------|--|--|
|  | Director        | 10% Owner | Officer                    | Other |  |  |
| BOYLE FRANCIS C JR<br>BARNES GROUP INC.<br>123 MAIN STREET<br>BRISTOL, CT 06011-0489 |                 |           | Vice President, Controller |       |  |  |
| Signatures   |                 |           |                            |       |  |  |
| Signe S. Gates, pursuant to a Po<br>of Atty  | ower            | 03.       | /03/2008                   |       |  |  |

<u>\*\*</u>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).

Includes 4,000 restricted stock units from 4/14/04 grant, 3,000 from 2/16/05 grant, 2,100 from 2/14/2007 grant, 1,700 from 2/13/2008
(1) grant, 3,400 from 2/15/2006 grant, and 666 performance share awards from 2/15/2006 grant, 1,400 from 2/14/2007 grant and 1,700 from 2/13/2008 grant, that are subject for forfeiture if certain events occur.

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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.