### Edgar Filing: BARNES GROUP INC - Form 4

| BARNES (<br>Form 4   | GROUP INC           |                                 |        |                                  |                              |           |                                  |  |  |  |  |  |
|--|---------------------|---------------------------------|--------|----------------------------------|------------------------------|-----------|----------------------------------|--|--|--|--|--|
| December   | 13, 2005            |                                 |        |                                  |                              |           |                                  |  |  |  |  |  |
| FOR  | <b>M</b> 4          |                                 | GEOL   |                                  |                              |           | NCECC                            |  | OMB A  | PPROVAL  |  |  |
| <b>CURIVI 4</b> UNITED STATES SECURITIES AND EXCHANGE COMMISSION<br>Washington, D.C. 20549   |                     |                                 |        |                                  |                              |           |                                  | OMB<br>Number:   | 3235-0287  |  |  |  |
| Check if no lo   | this box            |                                 | U      | ·                                |                              |           |                                  | Expires:   | January 31,<br>2005                                    |  |  |  |
| subject to STATEMENT OF  |                     |                                 |        |                                  | N BENEF<br>J <b>RITIES</b>   | ERSHIP OF | Estimated average                |  |  |  |  |  |
| Section 16.<br>Form 4 or   |                     |                                 |        | SECC                             |                              |           | burden hours per<br>response 0.5 |  |  |  |  |  |
| Form 5<br>obligations<br>may continue.<br>See Instruction<br>1(b).<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section<br>30(h) of the Investment Company Act of 1940 |                     |                                 |        |                                  |                              |           |                                  |  |  |  |  |  |
| (Print or Type   | e Responses)        |                                 |        |                                  |                              |           |                                  |  |  |  |  |  |
| GRIFFIN DONALD W Sym   |                     |                                 | Symbol | l                                | nd Ticker or                 |           | 0                                | 5. Relationship of Reporting Person(s) to Issuer             |  |  |  |  |
| (Last)   | (First)             | (Middle)                        |        |                                  | UP INC [<br>Transaction      | Б]        |                                  | (Check   | all applicable   | 2)   |  |  |
|  |                     |                                 |        | /Day/Year)                       |                              |           | -                                | _X_ Director 10% Owner                                       |  |  |  |  |
| BARNES<br>STREET   | GROUP INC., 12      | 23 MAIN                         | 12/09/ | /2005                            |                              |           | Ē                                | Officer (give t<br>elow)                                     | itle Oth<br>below)                                     | er (specify  |  |  |
|  | (Street)            |                                 |        |                                  | Date Origina                 | ıl        |                                  | . Individual or Joi  | nt/Group Filin   | 1g(Check   |  |  |
| BRISTOL, CT 06011-0489   |                     |                                 |        |                                  |                              |           |                                  |  | One Reporting Person<br>More than One Reporting        |  |  |  |
| (City)   | (State)             | (Zip)                           | Та     | ble I - Non                      | -Derivative                  | Secur     |                                  | red, Disposed of,  | or Beneficial  | lly Owned  |  |  |
| 1.Title of   | 2. Transaction Date | 2A. Deeme                       | d      | 3.                               |                              |           | uired (A) or                     | 5. Amount of   | 6.   | 7. Nature of   |  |  |
| Security<br>(Instr. 3)   | (Month/Day/Year)    | Execution 1<br>any<br>(Month/Da | ŕ      | Transactie<br>Code<br>(Instr. 8) | orDisposed o<br>(Instr. 3, 4 | and 5)    | •                                | Securities<br>Beneficially<br>Owned<br>Following<br>Reported | Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) | Indirect Beneficial<br>Ownership<br>(Instr. 4)           |  |  |
|  |                     |                                 |        |                                  |                              | (A)<br>or |                                  | Transaction(s)   | (Instr. 4)   |  |  |  |
| Common   |                     |                                 |        | Code V                           | Amount                       | (D)       | Price                            | (Instr. 3 and 4)   |  |  |  |  |
| Common<br>Stock  |                     |                                 |        |                                  |                              |           |                                  | 6,150 <u>(1)</u>   | D  |  |  |  |
| Common<br>Stock  | 12/09/2005          |                                 |        | A                                | 4.6703                       | A         | \$<br>34.3296                    | 747.0637   | Ι  | By<br>Non-Employee<br>Director<br>Deferred Stock<br>Plan |  |  |
| Common<br>Stock  | 12/09/2005          |                                 |        | А                                | 38.3051                      | A         | \$<br>34.3296                    | 785.3688   | I  | By<br>Non-Employee<br>Director<br>Deferred Stock<br>Plan |  |  |

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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 | 2.<br>Conversion                                  | 3. Transaction Date<br>(Month/Day/Year) |                         | 4.<br>Transacti    | 5.<br>onNumber  | 6. Date Exerce<br>Expiration D |                    | 7. Title<br>Amou |  | 8. Price of Derivative | 9. Nu<br>Deriv  |
|---------------------------|---|---|-------------------------|--------------------|---|--------------------------------|--------------------|------------------|--|------------------------|---|
| Security<br>(Instr. 3)    | or Exercise<br>Price of<br>Derivative<br>Security | (                                       | any<br>(Month/Day/Year) | Code<br>(Instr. 8) | of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) | (Month/Day/<br>e               |                    | Under<br>Securi  | lying                                  | Security<br>(Instr. 5) | Secur<br>Bene<br>Owne<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   | Relationships |           |         |       |  |  |  |
|--|---------------|-----------|---------|-------|--|--|--|
| 1  | Director      | 10% Owner | Officer | Other |  |  |  |
| GRIFFIN DONALD W<br>BARNES GROUP INC.<br>123 MAIN STREET<br>BRISTOL, CT 06011-0489 | Х             |           |         |       |  |  |  |
| Signatures   |               |           |         |       |  |  |  |

Signe S. Gates, pursuant to a Power of Attorney

\*\*Signature of Reporting Person

12/13/2005

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 2,000 Restricted Stock Units granted 2/12/03, 1,550 granted 4/14/04 and 2,000 granted 2/17/05 that are subject to forfeiture if certain events occur.

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.