

## **BARNES GROUP INC**

# Reported by **DREWETT A KEITH**

#### FORM 4

(Statement of Changes in Beneficial Ownership)

## Filed 06/13/05 for the Period Ending 06/10/05

Address 123 MAIN ST

BRISTOL, CT 06010

Telephone 8605837070

CIK 0000009984

Symbol B

SIC Code 3490 - Miscellaneous Fabricated Metal Products

Industry Misc. Fabricated Products

Sector Basic Materials

Fiscal Year 12/31



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#### FORM 4

(Statement of Changes in Beneficial Ownership)

### Filed 6/13/2005 For Period Ending 6/10/2005

Address 123 MAIN ST

BRISTOL, Connecticut 06010

Misc. Fabricated Products

Telephone 860-583-7070 CIK 0000009984

Industry

Sector **Basic Materials** 

Fiscal Year 12/31



[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

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## 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(f) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *			2.	2. Issuer Name and Ticker or Trading Symbol							ng S	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
DREWETT A	KEITI	I		В	AF	RNES G	R	OUI	) IN	IC [	В 1			(Chook un	<b>п</b> рр <b>пон</b> е	10)		
(Last)	(First)	(Mid	ldla)			te of Earl								Directe	or	_	10% O	wner
(Last)	(FIISt)	(MIG	idie)			/DD/YYY			1040					_X _ Offic	er (give title	e below)	Othe	er (specify
BARNES GR	OLID IN	C 123	2 N/A TP	T										below)	Dung D	D: «4: b4	·•	
STREET	OUI IIV	C., 12.	) IVIAII		6/10/2005									VP, BGI;	Pres., B	Distribut	lon	
(Street)					4. If Amendment, Date Original Filed (MM/DD/YYYY)										6. Individual or Joint/Group Filing (Check Applicable Line)			
BRISTOL, C	Г 06011.	.0489		ľ		ŕ								11	ŕ			
(City)	(State)	(Zip)	)													Reporting Pe		_
(City)	(State)	(Zip)	,											Form file	a by More t	han One Rep	orung Perso	n
		Table l	I - Non-I	Deriv	ativ	e Securit	ties	Acq	uire	d, D	ispos	sed	of, or l	Beneficially	y Owned			
1.Title of Security				2. Tra	ans.	2A.		rans.		Securi				unt of Securitie			6.	7. Nature of
(Instr. 3)				Date		Deemed Execution	Coc (Ins	ie str. 8)		cquired isposed			(Instr. 3	ng Reported Tr and 4)	ansaction(s)		Ownership Form:	Indirect Beneficial
						Date, if any	_		(Ir	ıstr. 3,		15)	1					Ownership (Instr. 4)
						uny					(A) or						(I) (Instr.	(Instr. 1)
							C	ode	V Aı	mount	(D)	Price					4)	
Common Stock														1085	55 (1)		D	
Common Stock														6742.	6508		I	By Company's Employee Stock Purchase Plan
Common Stock														1367	.671		I	By Company's 401(k) Plan
Tabl	le II - Dei	·ivative	Securiti	es Be	enefi	icially Ov	wne	d ( e	.φ	puts	. cal	ls. v	varran	its, options	convert	ible secui	rities)	
1. Title of Derivate	2.	3. Trans.	3A.	4.	5	. Number of		6. Da	ite Ex	ercisal	ole	7. 7	Title and	Amount of	8. Price of	9. Number	10.	11. Nature
(Instr. 3) or Exercise Exec		Deemed Execution Date, if any	Trans Code (Instr 8)	S A	Derivative Securities Acquired (A) Disposed of ( Instr. 3, 4 an	D)				ate	Securities U Derivative S (Instr. 3 and		Security		derivative Securities Beneficially Owned	Form of Derivative Security: Direct (D)	of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exer		Exp e Date	iratioi	n Titl	le l	Amount or Number of Shares		Following Reported Transaction (s) (Instr. 4)		
Dividend Equivalent (Right to Receive)	(2)	6/10/2005		A		93.5406			(3)		(3)		mmon tock	93.5406	(2)	1772.7847	D	

#### **Explanation of Responses:**

- (1) Includes 22,000 Restricted Stock Units granted 2/12/03, 12,000 granted 4/14/04 and 6,750 Restricted Stock Units and 6,750 Performance Share Awards granted 2/16/05 that are subject to forfeiture if certain events occur.
- (2) 1 for 1
- (3) The Rights become exercisable for shares of common stock proportionally with incentive stock units to which they relate. The actual receipt of the shares is based on conditions being met.

Reporting Owners											
Demonting Overnor Name /		Relationships									
Reporting Owner Name / Address	Director 10% Owner	Officer	Othe								
DREWETT A KEITH BARNES GROUP INC. 123 MAIN STREET		VP, BGI; Pres., B Distribution									

Signatures	
Nancy M. Clark,	
pursuant to a	
Power of Atty	

6/13/2005

Date

\*\* Signature of Reporting
Person

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

- 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).

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

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.

#### **End of Filing**

BRISTOL, CT 06011-0489



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