BARNES GROUP INC

Form 4

February 13, 2015

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

OMB APPROVAL

3235-0287

Expires:

January 31, 2005

(Instr. 4)

0.5

Estimated average burden hours per

response...

subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

if no longer

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * EDWARDS DAWN N			Symbol BARNE	ES GROU	Ticker or Trading JP INC [B]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (Middle)		f Earliest Ti	ransaction	D:	1/	001 0	
BARNES GROUP INC., 123 MAIN STREET			(Month/D 02/11/2	•		Director _X_ Officer (gibelow)	below)	ther (specify	
STREET						SVP	, Human Resou	rces	
(Street)			4. If Ame	ndment, Da	ate Original	6. Individual or Joint/Group Filing(Check			
BRISTOL, CT 06010			Filed(Mor	nth/Day/Year	·)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
BRISTOL,	C1 00010					Person		1 0	
(City)	(State)	(Zip)	Tabl	e I - Non-E	Derivative Securities A	equired, Disposed	of, or Benefic	ally Owned	
1.Title of	2. Transaction Date	e 2A. Deen	ned	3.	4. Securities	5. Amount of	6.	7. Nature of	
Security	(Month/Day/Year)	Execution	n Date, if	Transactio	onAcquired (A) or	Securities	Ownership	Indirect	
(Instr. 3)		any		Code	Disposed of (D)	Beneficially	Form: Direct	Beneficial	
		(Month/D	Oay/Year)	(Instr. 8)	(Instr. 3, 4 and 5)	Owned	(D) or	Ownership	

(A) Transaction(s) (Instr. 3 and 4) Code V Amount (D) Price Common 63,279.0209 $A^{(1)}$ 02/11/2015 2,400 A \$0 D Stock (3) Common 67,279.0209 $A^{(2)}$ 4,000 \$0 D 02/11/2015 A Stock (3)

by Common 13,319.908 I 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 SEC 1474 information contained in this form are not (9-02)required to respond unless the form

Following

Reported

Indirect (I)

(Instr. 4)

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displays a currently valid OMB control number.

6 Data Evergisable and

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

3 Transaction Data 3A Dagmad

Deriv Secur (Instr.	ative ity	Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	SA. Deemed Execution Date, if any (Month/Day/Year)	Transacti Code (Instr. 8)	S. Number on Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4,	Expiration Date (Month/Day/Year)		7. Little and Amount of Underlying Securities (Instr. 3 and 4)	
					Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option	on-Right	\$ 36.31	02/11/2015		A	6,600	<u>(4)</u>	02/11/2025	Common Stock	6,600

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

EDWARDS DAWN N BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06010

SVP, Human Resources

Signatures

1 Title of

Monique B. Marchetti, pursuant to a Power of Attorney

02/13/2015

**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) Reporting Person has received 2400 Restricted Stock Units that are subject to forfeiture if certain events occur.
- (2) Reporting Person has received 4000 Performance Share Awards that are subject to forfeiture if certain events occur.
- Includes balances of 1598 Restricted Stock Units granted 2/9/2011, 1133 granted 2/8/2012, 2599 granted 2/12/2013, 3650 granted (3) 5/2/2013, 2300 granted 2/12/2014 and 1400 granted 2/12/2014, and 5600 Performance Share Awards granted 2/8/2012, 6600 granted 2/12/2013, 3900 granted 2/12/2014 and 2300 granted 2/12/2014, that are subject to forfeiture if certain events occur.
- (4) The options vest 33.334% on the 18th month and 33.333% on the 30th and 42nd months from the grant date.
- **(5)** 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.

Reporting Owners 2

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