CARPENTER GEORGE T

Form 4

February 09, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average

burden hours per

OMB APPROVAL

response...

subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

if no longer

Check this box

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

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

CARPENTER GEORGE T (Last) (First) (Middle) BARNES GROUP INC., 123 MAIN STREET			Symbol					Issuer	Issuer				
			BARNES GROUP INC [B]						((Check all applicable)			
			3. Date of Earliest Transaction (Month/Day/Year) 02/08/2012						_X_ Director 10% Owner Officer (give title below) Other (specify below)				
(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting						
BRISTOL	, CT 06010								Person	a of 111010 and	one reporting		
(City)	(State)	(Zip)	Tal	ble I - No	n-	-Derivativ	e Sec	urities	Acquired, Dispos	sed of, or Ben	eficially Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deem Execution any (Month/Da	Date, if	Code (Instr. 8	3)	4. Securit onAcquired Disposed (Instr. 3,	(A) of (D))	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)		
Common Stock	02/08/2012			A(1)		3,046	A	\$0	37,425 <u>(2)</u>	D			
Common Stock									445.2846	I	By Non-Employee Director Deferred Stock Plan		
Common Stock									131,353.443	I	By S. Carpenter Construction Co.		
Common									1,005.8552	I	By my wife		

Stock (3)

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.

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9. Nu Deriv

Bene Own Follo Repo Trans (Instr

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)	4. Transaction Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,			7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price o Derivativ Security (Instr. 5)
			Code V	4, and 5)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	

Reporting Owners

Reporting Owner Name / Address	Relationships						
•	Director	10% Owner	Officer	Other			
CARPENTER GEORGE T BARNES GROUP INC. 123 MAIN STREET	X						
BRISTOL, CT 06010							

Signatures

Monique B. Marchetti, pursuant to a Power of Attorney 02/09/2012

**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 3046 Restricted Stock Units that are subject to forfeiture if certain events occur.
- (2) Includes a balance of 1810 Restricted Stock Units granted 2/8/11, that are subject to forfeiture if certain events occur.
- (3) I disclaim beneficial ownership of the shares held by my wife.

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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