

GOODRICH PHILIP A  
Form 4  
May 05, 2006

# FORM 4

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

OMB APPROVAL

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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(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
GOODRICH PHILIP A

2. Issuer Name and Ticker or Trading Symbol  
BARNES GROUP INC [B]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

BARNES GROUP INC., 123 MAIN STREET

3. Date of Earliest Transaction (Month/Day/Year)

05/04/2006

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)

Sr. VP, Corporate Development

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

BRISTOL, CT 06011-0489

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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)
			Code	V	Amount	(A) or (D)	Price
Common Stock	05/04/2006		M		3,033	A	\$ 29.54
Common Stock	05/04/2006		M		9,770	A	\$ 30.16
Common Stock	05/04/2006		M		4,086	A	\$ 30.16
Common Stock	05/04/2006		M		2,898	A	\$ 30.16
Common Stock	05/04/2006		M		2,361	A	\$ 30.16

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Common Stock	05/04/2006	M	2,051	A	\$ 30.16	0	D	
Common Stock	05/04/2006	M	436	A	\$ 30.16	0	D	
Common Stock	05/04/2006	M	320	A	\$ 30.16	0	D	
Common Stock	05/04/2006	M	265	A	\$ 30.16	0	D	
Common Stock	05/04/2006	M	7,594	A	\$ 30.16	0	D	
Common Stock	05/04/2006	F	3,420	D	\$ 45.05	98,269 <sup>(1)</sup>	D	
Common Stock						0.7633	I	By Company's Employee Stock Purchase Plan
Common Stock						237.177	I	By Company's 401(k) Plan

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

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(9-02)

**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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	
Employee Stk Option-Right to Buy	\$ 29.54	05/04/2006		M	3,033	<u>(2)</u>	02/11/2014	Common Stock	3,033

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Employee Stk Option-Right to Buy	\$ 30.16	05/04/2006	M	9,770	05/24/2005	02/05/2012	Common Stock	9,770
Employee Stk Option-Right to Buy	\$ 30.16	05/04/2006	M	4,086	05/24/2005	12/06/2009	Common Stock	4,086
Employee Stk Option-Right to Buy	\$ 30.16	05/04/2006	M	2,898	05/24/2005	12/06/2009	Common Stock	2,898
Employee Stk Option-Right to Buy	\$ 30.16	05/04/2006	M	2,361	05/24/2005	02/06/2011	Common Stock	2,361
Employee Stk Option-Right to Buy	\$ 30.16	05/04/2006	M	2,051	05/24/2005	12/06/2009	Common Stock	2,051
Employee Stk Option-Right to Buy	\$ 30.16	05/04/2006	M	436	05/24/2005	12/06/2009	Common Stock	436
Employee Stk Option-Right to Buy	\$ 30.16	05/04/2006	M	320	05/24/2005	02/06/2011	Common Stock	320
Employee Stk Option-Right to Buy	\$ 30.16	05/04/2006	M	265	05/24/2005	02/10/2010	Common Stock	265
Employee Stk Option-Right to Buy	\$ 30.16	05/04/2006	M	7,594	05/24/2005	02/06/2011	Common Stock	7,594

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
GOODRICH PHILIP A BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06011-0489			Sr. VP, Corporate Development	

## Signatures

Signe S. Gates, pursuant to a Power  
of Atty

05/05/2006

\_\_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 20,000 Restricted Stock Units granted 2/12/03, 11,000 granted 4/14/04 and 6,000 Restricted Stock Units and a balance of 4,000

(1) Performance Share Awards granted 2/16/05 and 5,000 Restricted Stock Units and 2,400 Performance Share Awards granted 2/15/06 that are subject to forfeiture if certain events occur.

(2) The options vest in 3 equal installments on the 9th, 30th, and 54th months from grant date.

(3) 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.

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