

GOODRICH PHILIP A  
Form 4/A  
April 28, 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

(Last) (First) (Middle)

BARNES GROUP INC., 123 MAIN STREET

(Street)

BRISTOL, CT 06011-0489

(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)  
02/27/2006

4. If Amendment, Date Original Filed(Month/Day/Year)  
02/28/2006

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
Sr. VP, Corporate Development

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

**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                    | 02/27/2006                           |  | M                              |   | 3,333 A \$ 19.12 0  | D  |   |
| Common Stock                    | 02/27/2006                           |  | M                              |   | 2,658 A \$ 26.765 0   | D  |   |
| Common Stock                    | 02/27/2006                           |  | M                              |   | 6,910 A \$ 26.765 0   | D  |   |
| Common Stock                    | 02/27/2006                           |  | M                              |   | 456 A \$ 26.4 0   | D  |   |
| Common Stock                    | 02/27/2006                           |  | M                              |   | 30 A \$ 26.4 0  | D  |   |

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|              |            |   |       |   |          |                       |   |   |
|--------------|------------|---|-------|---|----------|-----------------------|---|---|
| Common Stock | 02/27/2006 | F | 1,484 | D | \$ 38.43 | 75,392 <sup>(1)</sup> | D |   |
| Common Stock |            |   |       |   |          | 0.7588                | I | By Company's Employee Stock Purchase Plan |
| Common Stock |            |   |       |   |          | 66.621                | 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           | \$ 19.12   | 02/27/2006                           |  | M                              | 3,333   | <sup>(2)</sup> 02/13/2013                                | Common Stock  | 3,333                      |  |
| Employee Stk Option-Right to Buy           | \$ 26.765  | 02/27/2006                           |  | M                              | 2,658   | <sup>(4)</sup> 12/06/2009                                | Common Stock  | 2,658                      |  |
| Employee Stk Option-Right to Buy           | \$ 26.765  | 02/27/2006                           |  | M                              | 6,910   | <sup>(4)</sup> 02/10/2010                                | Common Stock  | 6,910                      |  |
| Employee Stk Option-Right to Buy           | \$ 26.4  | 02/27/2006                           |  | M                              | 456   | <sup>(5)</sup> 02/10/2010                                | Common Stock  | 456                        |  |
| Employee Stk Option-Right                  | \$ 26.4  | 02/27/2006                           |  | M                              | 30  | <sup>(5)</sup> 02/10/2010                                | Common Stock  | 30                         |  |

to Buy

## Reporting Owners

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

## Signatures

Signe S. Gates, pursuant to a Power of Atty 04/28/2006

     \*\*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).
  - (1) Includes 20,000 Restricted Stock Units granted 2/12/03, 11,000 granted 4/14/04, 6,000 Restricted Stock Units and 6,000 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 option vests in three equal annual installments with the first installment vesting 2/13/2004.
  - (3) 1 for 1.
  - (4) The option vests 100% immediately on 5/24/2004.
  - (5) The option vests 100% immediately on 8/30/2004.

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