DEFORTE JOSEPH D

Form 4

February 15, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL OMB

3235-0287 Number:

January 31, Expires: 2005

Estimated average burden hours per response... 0.5

if no longer subject to Section 16. Form 4 or Form 5

obligations

Check this box

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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * DEFORTE JOSEPH D | 2. Issuer Name and Ticker or Trading Symbol BARNES GROUP INC [B] | 5. Relationship of Reporting Person(s) to Issuer | | | |
|--|--|---|--|--|--|
| (Last) (First) (Middle) | 3. Date of Earliest Transaction (Manth/Day/Veer) | (Check all applicable) Director 10% Owner | | | |
| BARNES GROUP INC., 123 MAIN STREET | (Month/Day/Year) 02/13/2008 | Officer (give title Other (specify below) Vice President, Tax | | | |
| (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 | | | |
| BRISTOL, CT 06011-0489 | | Form filed by More than One Reporting Person | | | |

| (City) | (State) | (Zip) | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |
|--------|---------|-------|--|
|--------|---------|-------|--|

| | | Tubi | 01 11011 1 | C11, ac1, C | occui | 10105 111 | equireu, Disposeu | or, or Denemer | any owned |
|-----------------|---------------------|--------------------|----------------------------|-------------|-------|-----------|--------------------|---|--------------------------------|
| 1.Title of | 2. Transaction Date | 2A. Deemed | 3. | 4. Securit | ties | | 5. Amount of | 6. | 7. Nature of |
| Security | (Month/Day/Year) | Execution Date, if | TransactionAcquired (A) or | | | r | Securities | Ownership | Indirect |
| (Instr. 3) | | any | Code | Disposed | of (D |) | Beneficially | Form: Direct | Beneficial |
| | | (Month/Day/Year) | (Instr. 8) | (Instr. 3, | 4 and | 5) | Owned | (D) or | Ownership |
| | | , , | , | | | | Following | Indirect (I) | (Instr. 4) |
| | | | | | | | Reported | (Instr. 4) | |
| | | | | | (A) | | Transaction(s) | (====================================== | |
| | | | | | or | | (Instr. 3 and 4) | | |
| | | | Code V | Amount | (D) | Price | (msu. 5 and 4) | | |
| Common Stock | 02/13/2008 | | A(1) | 1,700 | A | \$0 | 0 | D | |
| Common Stock | 02/13/2008 | | A(2) | 1,700 | A | \$0 | 88,005.7358 (3) | D | |
| Common Stock | | | | | | | 811.927 | 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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displays a currently valid OMB control number.

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) | Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transact Code (Instr. 8) | 5. Number tion of Derivati Securities Acquired (A) or Disposed of (D) | ive Expiration I (Month/Day | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount o Underlying Securities (Instr. 3 and 4) | |
|--|---|--------------------------------------|--|--------------------------------------|---|--------------------------------|--|-----------------|--|--|
| | | | | Code V | (Instr. 3, 4, and 5) | Date Exercisable D) | Expiration Date | Title | Amount or Number of Shares | |
| Stock Option-Right to Buy | \$ 26.38 | 02/13/2008 | | A | 7,000 | <u>(4)</u> | 02/13/2018 | Common Stock | 7,000 | |

Reporting Owners

| | Relationships |
|--------------------------------|---------------|
| Reporting Owner Name / Address | <u>.</u> |

Director 10% Owner Officer Other

DEFORTE JOSEPH D BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06011-0489

Vice President, Tax

Signatures

Signe S. Gates, pursuant to a Power of Atty

02/15/2008

**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 1,700 Restricted Stock Units that are subject to forfeiture if certain events occur.
- (2) Reporting Person has received 1,700 Performance Share Awards that are subject to forfeiture if certain events occur.
- Includes a balance of 4,000 Restricted Stock Units granted 4/14/04, a balance of 3,000 Restricted Stock Units and a balance of 1,500 Performance Share Awards granted 2/16/05, 3,400 Restricted Stock Units and a balance of 1,333 Performance Share Awards granted 2/15/06, and 2,100 Restricted Stock Units and 2,100 Performance Share Awards granted 2/14/07 that are subject to forfeiture if certain events occur.
- (4) The options vest at the rate of 33.334% on the 18th month and 33.333% on the 30th and 42nd months beginning 2/13/08.
- (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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