

DENNINGER WILLIAM C  
Form 4  
November 29, 2004

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**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 \*  
DENNINGER WILLIAM C

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)  
11/24/2004

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

Sr. VP, Finance & CFO

(Street)  
BRISTOL, CT 06011-0489

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

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                    | 11/24/2004                           |  | M                              | 6,103 A \$ 22.3   | 0   | D  |   |
| Common Stock                    | 11/24/2004                           |  | F                              | 5,488 D \$ 26.15  | 0   | D  |   |
| Common Stock                    | 11/24/2004                           |  | M                              | 1,916 A \$ 22.78  | 0   | D  |   |
| Common Stock                    | 11/24/2004                           |  | F                              | 1,748 D \$ 26.15  | 0   | D  |   |
| Common Stock                    | 11/24/2004                           |  | M                              | 2,959 A \$ 23   | 0   | D  |   |

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|              |            |   |       |   |          |                    |   |   |
|--------------|------------|---|-------|---|----------|--------------------|---|---|
| Common Stock | 11/24/2004 | F | 2,716 | D | \$ 26.15 | 81,128.2006<br>(1) | D |   |
| Common Stock |            |   |       |   |          | 6,311.5728         | I | By Company's Employee Stock Purchase Plan |
| Common Stock |            |   |       |   |          | 3,149.155          | I | By Company's 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 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

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(9-02)

**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 Security (Instr. 3 and 4) |                 |              |                            |
|--|--|--------------------------------------|--|--------------------------------|---|--|-----|---|-----------------|--------------|----------------------------|
|  |  |                                      |  | Code                           | V   | (A)  | (D) | Date Exercisable  | Expiration Date | Title        | Amount or Number of Shares |
| Employee Stk Option-Right to Buy           | \$ 22.3  | 11/24/2004                           |  | M                              |   | 6,103  |     | (2)   | 04/11/2010      | Common Stock | 6                          |
| Employee Stk Option-Right to Buy           | \$ 26.15   | 11/24/2004                           |  | A                              |   | 5,488  |     | 11/24/2004  | 04/11/2010      | Common Stock | 5                          |
| Employee Stk Option-Right to Buy           | \$ 22.78   | 11/24/2004                           |  | M                              |   | 1,916  |     | (3)   | 04/11/2010      | Common Stock | 1                          |
| Employee Stk Option-Right to Buy           | \$ 26.15   | 11/24/2004                           |  | A                              |   | 1,748  |     | 11/24/2004  | 04/11/2010      | Common Stock | 1                          |
| Employee Stk Option-Right to Buy           | \$ 23  | 11/24/2004                           |  | M                              |   | 2,959  |     | (4)   | 02/05/2012      | Common Stock | 2                          |

|              |          |            |  |   |       |            |            |        |  |   |
|--------------|----------|------------|--|---|-------|------------|------------|--------|--|---|
| Employee Stk |          |            |  |   |       |            |            |        |  |   |
| Option-Right | \$ 26.15 | 11/24/2004 |  | A | 2,716 | 11/24/2004 | 02/05/2012 | Common |  | 2 |
| to Buy       |          |            |  |   |       |            |            | Stock  |  |   |

## Reporting Owners

| Reporting Owner Name / Address  | Relationships |           |                       |       |
|---|---------------|-----------|-----------------------|-------|
|   | Director      | 10% Owner | Officer               | Other |
| DENNINGER WILLIAM C<br>BARNES GROUP INC.<br>123 MAIN STREET<br>BRISTOL, CT 06011-0489 |               |           | Sr. VP, Finance & CFO |       |

## Signatures

Signe S. Gates, pursuant to a Power of Atty 11/29/2004

        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 22,000 Restricted Stock Units granted 2/12/03 and 12,000 granted 4/14/04 that are subject to forfeiture if certain events occur.
- (2) The options vest 100% immediately on 2/13/2002.
- (3) The options vest 100% immediately on 11/15/2002.
- (4) The options vest in 3 equal annual installments with the first installment vesting on 2/5/2003.
- (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. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.