O BRIEN LAWRENCE W

Form 4

December 11, 2002

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

_ 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

OMB APPROVAL

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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

Filed By Romeo & Dye's Instant Form 4 Filer www.section16.net

1. Name and Address of Repo	orting Perso	on* 2. Issuer "B"	Name a	nd Ticker	or Tra	ading		to Issuer (Ch _ Director	ip of Reporting Person(s) eck all applicable)		
(Last) (First) (N	of Repor	ting Per			Mon	atement for th/Day/Year	10% Owner X Officer (give title below) — Other (specify below)				
Barnes Group Inc.		if an ent	ity (volu	ntary)		Dece	mber 10, 2002	outer (speen	., , ,		
P.O. Box , 123 Main Street								<u>Vice</u> President-Ti	reasurer		
(Street)						Amendment, of Original	7. Individual or Joint/Group Filing (Check Applicable Line)				
Bristol, CT 06011-0489							X Form filed by One Reporting Person Form filed by More than One				
(0.1) (0.1)	7	Table I Non-Derivative Securities Acquired,						Reporting Person			
· · · · · · · · · · · · · · · · · · ·	(Zip)	1 .	able I					_			
1. Title of Security (Instr. 3) 2. Transaction Date (Month/ Day/ Year)		2A. Deemed Execution Date, if any (Month/Day/ Year)	Trans- action Code (Instr.	Crans- Acquired (A Disposed of Code (Instr. 3, 4)		or)))	5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s)	6. Owner- ship Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V	Amount	(A) F or (D)		(Instr. 3 & 4)				
Common Stock, Par Value \$0.01 Per Share					(=)		47	7 D			
Common Stock, Par Value \$0.01 Per Share							1,091.3	3 I	By Employee Stock Purchase Plan		
Common Stock, Par Value \$0.01 Per Share							1,268.209	I	By 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

FORM 4 (continued)	Table II - Derivative Securities Acquired, Disposed of, or Beneficially
	Owned
	(e.g., puts, calls, warrants, options, convertible securities)

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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1. Title of Derivative Security (Instr. 3)		action Date	Deemed	4. Transaction Code (Instr. 8)	of Der	nber ivati uritio urite or pose D) tr.		Amount of Underlying		Derivative Security (Instr. 5)	Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Owner- ship Form	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	(A)		Exer-cisable	Expira- tion Date		Amount or Number of Shares				
Dividend Equivalents (Right to Receive)	1 for 1	12/10/02					(2)	(3)	Common Stock	37.530		147.0715	D	

Explanation of Responses:

By: /s/ Signe S. Gates, Attorney-in-Fact December 11, 2002
Date

**Signature of Reporting Person

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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⁽¹⁾ Represents the number of shares beneficially owned as of December 10, 2002.

⁽²⁾ The Rights become exercisable for shares of common stock proportionally with incentive stock units to which they relate. The actual receipt of the shares is based on conditions being met.

⁽³⁾ The Rights become exercisable for shares of common stock proportionally with incentive stock units to which they relate. The actual receipt of the shares is based on conditions being met.

^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).