Edgar Filing: BOYLE FRANCIS C JR - Form 4

BOYLE FF	RANCIS C JR									
Form 4	•••••									
November										
FOR	\mathbf{M} 4 UNITED	STATES	SECU	RITIFS	AND FXC	ΗΔΝ	CE CO	OMMISSION		PPROVAL
	UNITED	STATES			n, D.C. 2054		GECC		OMB Number:	3235-0287
Check if no lo	this box				Expires:	January 31, 2005				
subject Section Form 4	to SIAIEI 16. or	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								average urs per . 0.5
Form 5 obligations may continue. See Instruction 1(b). 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								I		
(Print or Type	e Responses)									
1. Name and BOYLE F	g Person <u>*</u>						 Relationship of Reporting Person(s) to Issuer (Check all applicable) 			
(Last)	(First)	(Middle)	3. Date	of Earliest	Transaction			(Check	c all applicabl	e)
BARNES STREET	(Month/Day/Year)					Director 10% Owner X Officer (give title Other (specify below) below) Vice President, Controller				
	Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person					
BRISTOL	, CT 06011-0489						Ē	Form filed by M Person	ore than One R	eporting
(City)	(State)	(Zip)	Ta	ble I - Non	-Derivative Se	ecuriti	es Acqui	red, Disposed of,	or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)		3. 4. Securities Acquired (A) Transactionor Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or				5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	11/23/2004	11/29/200)4	Code V	Amount 4,021.237	(D) D	Price \$ 25.84	(Instr. 3 and 4) 509.828	Ι	By Company's 401 (k) Plan
Common Stock								29,490 <u>(1)</u>	D	

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

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 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. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	;	ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
BOYLE FRANCIS C JR BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06011-0489			Vice President, Controller				
Signatures							
Signe S. Gates, pursuant to a Po Atty.	ower of	11	1/29/2004				
<u>**</u> 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 7,000 Restricted Stock Units granted 2/12/03 and 4,000 granted 4/14/04 that are subject to forfeiture if certain events occur.

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.