Edgar Filing: WOLF IDELLE K - Form 4

| Form 4 | | | | | | | | | | | |
|--|---|------------------|---|--|--|-------------------------|--|---|--|--|--|
| December 12, 20 | | | | | | | | OMB | APPROVAL | | |
| FORM 4 | UNITED S | TATES | SECUR | RITIES A | ND EX | CHANG | E COMMISSIO | | | | |
| Check this bo | x | | Was | shington | D.C. 20 | 549 | | Number: | 3235-0287 | | |
| if no longer subject to Section 16. Form 4 or | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES | | | | | | | | Expires:January 31200Estimated averageburden hours perresponse0. | | |
| 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 | | | | | | | | | | |
| (Print or Type Respo | onses) | | | | | | | | | | |
| 1. Name and Address of Reporting Person <u>*</u> WOLF IDELLE K | | | 2. Issuer Name and Ticker or Trading Symbol | | | | 5. Relationship of Reporting Person(s) to Issuer | | | | |
| (Last) | (Last) (First) (Middle) 3. Date of Earliest Transaction | | | | (Ch | Check all applicable) | | | | | |
| (Month/ | | | 3. Date of (Month/D 12/09/20 | ay/Year) | ransaction | | below) | X Officer (give title Other (specify | | | |
| BRISTOL, CT (| (Street) 06011-0489 | | | ndment, Da hth/Day/Year | - | | 6. Individual or Applicable Line) _X_ Form filed by Form filed by Person | - | Person | | |
| (City) | (State) (| Zip) | Tabl | e I - Non-I | Derivative | Securities | Acquired, Disposed | of. or Benefic | ially Owned | | |
| 1.Title of 2. 7 Security (Ma (Instr. 3) | Fransaction Date onth/Day/Year) | Execution any | ned | 3. Transactic Code (Instr. 8) | 4. Securit onAcquired Disposed (Instr. 3, Amount | ies (A) or of (D) | 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 | | |
| Common Stock | | | | | | | 49,870 <u>(1)</u> | D | | | |
| Common Stock | | | | | | | 6,384.9735 | I | By Company's Employee Stock Purchase Plan | | |
| Common Stock | | | | | | | 110.642 | I | By Company's 401(k) Plan | | |

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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.

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. Number of orDerivative 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) | |
|---|---|---|---|--|---|--|--------------------|---|----------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Dividend Equivalent (Right to Receive) | <u>(2)</u> | 12/09/2005 | | А | 39.0958 | (3) | (3) | Common Stock | 39.0958 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---|---------------|-----------|------------------------------|-------|--|--|--|
| Direc | tor | 10% Owner | Officer | Other | | | |
| WOLF IDELLE K BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06011-0489 | | | VP,BGI; COO, B. Distribution | | | | |
| Signatures | | | | | | | |
| Signe S. Gates, pursuant to a Power Attorney | of | | 12/12/2005 | | | | |
| 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 8,000 Restricted Stock Units granted 2/12/03, 5,000 granted 4/14/04 and 3,000 Restricted Stock Units and 3,000 Performance Share Awards granted 2/16/05 that are subject to forteiture if certain events occur.

(2) 1 for 1

(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.

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.