

BARNES GROUP INC
Form 8-K
September 16, 2014

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

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 10, 2014

BARNES GROUP INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

1-04801 **06-0247840**
(Commission (I.R.S. Employer Identification No.)
File Number)

123 Main
Street, **06010**
Bristol,
Connecticut
(Address of
principal
executive (Zip Code)
offices)

(860) 583-7070
Registrant's telephone number, including area code

Not Applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

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- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) On September 10, 2014, Claudia Toussaint, Senior Vice President, General Counsel & Secretary, and a named executive officer of Barnes Group Inc. (the “Company”), gave notice of her resignation of employment with the Company. The resignation will not be effective until after an orderly transition of her duties. The Company expects the resignation to be effective on or about October 20, 2014.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: September 16, 2014

**BARNES
GROUP
INC.**
(Registrant)

By: /s/
Kristine M.
Murphy
Kristine
M. Murphy
Assistant
General
Counsel
and
Assistant
Secretary