Edgar Filing: DAVIES RICHARD W - Form 4

Form 4	ICHARD W										
February 09 FORN Check th if no lon subject to Section Form 4 Form 5 obligatio may cor <i>See</i> Insta 1(b).	A 4 UNITED his box his box his box box to 16. or Filed pur Section 17(UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 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								PROVAL 3235-0287 January 31, 2005 verage s per 0.5	
(Print or Type	Responses) Address of Reporting	Daman *						5 Deletionskin of I	Domonting Domo		
DAVIES R	S	Symbol		d Ticker or			5. Relationship of Reporting Person(s) to Issuer				
(Last) C/O HUBE INCORPO WATERVI	((Check all applicable) Director 10% Owner _X Officer (give titleX Other (specify below) VP and General Counsel / Trustee of 10% Owner Trust				
				endment, D nth/Day/Yea	vate Origina ^{ur)}	ıl		 b. Individual or Joint/Group Filing(Check Applicable Line) X_ Form filed by One Reporting Person Form filed by More than One Reporting Person 			
(City)	(State)	(Zip)	Tab	le I - Non-	Derivative	Secu	rities Acqu	iired, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8) Code V	4. Securit ord Dispos (Instr. 3, 4)	ed of (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)	
Class B Common (\$.01 Par) Class B Common	02/08/2012			S	19,553 (1)	A	\$ 74.4136 (2)	5 55,178 2,620	D I	Shares owned by	
(\$.01 Par)										son (3)	

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

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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. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amo Unde Secur	le and unt of rlying rities . 3 and 4)	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		
Repoi	rting O	wners									
Reporting Owner Name / Address					Re	lationships					

Officer

DAVIES RICHARD W C/O HUBBELL INCORPORATED 40 WATERVIEW DRIVE SHELTON, CT 06484

VP and General Counsel Trustee of 10% Owner Trust

Other

Signatures

Richard W. Davies <u>**Signature of</u> Date

Reporting Person

Explanation of Responses:

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

Director

10% Owner

- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- The reporting person undertakes to provide to Hubbell Incorporated, any security holder of Hubbell Incorporated, or the staff of the (1) Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in Footnote 2 to this Form 4.
- (2) The average per share price for all the shares sold was 74.4136, with the lowest per share sale price being 74.40 per share and the highest per share sale price being 74.46 per share.

The reporting person disclaimed beneficial ownership of these securities, as noted on his Form 5 filed on January 24, 2007, since these(3) shares are owned by his non-minor son. These shares were previously reported on Form 4s as Indirect ownership by the reporting person as custodian for his minor son under the UGMA of Connecticut.

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.