**HUBBELL INC** Form 4 May 10, 2012

### 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

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

**OMB APPROVAL** 

3235-0287

January 31,

2005

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**OMB** 

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Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * SWIFT RICHARD J |          |          | 2. Issuer Name <b>and</b> Ticker or Trading Symbol | 5. Relationship of Reporting Person(s) to Issuer                                    |  |  |  |
|---|----------|----------|--|---|--|--|--|
|   |          |          | HUBBELL INC [HUBA, HUBB]                           | (Check all applicable)  |  |  |  |
| (Last)  | (First)  | (Middle) | 3. Date of Earliest Transaction                    |   |  |  |  |
|   |          |          | (Month/Day/Year)                                   | X Director 10% Owner  |  |  |  |
| P.O. BOX 207  |          |          | 05/08/2012   | Officer (give title Other (specification) below)                                    |  |  |  |
|   | (Street) |          | 4. If Amendment, Date Original                     | 6. Individual or Joint/Group Filing(Check   |  |  |  |
|   |          |          | Filed(Month/Day/Year)                              | Applicable Line)  |  |  |  |
| GREEN VILLAGE, NJ 07935                                   |          |          |  | _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |  |  |  |

(City)

| (State) (2          | Table                                | I - Non-De  | erivative S   | Securi   | ties Ac   | quired, Disposed  | of, or Beneficial  | lly Owned   |
|---------------------|--------------------------------------|---|---|--|---|---|--|---|
| 2. Transaction Date | 2A. Deemed                           | 3.  | 4. Securi   | ties   |   | 5. Amount of  | 6. Ownership   | 7. Nature of  |
| (Month/Day/Year)    | Execution Date, if                   | TransactionAcquired (A) or  |   |  | Securities  | Form: Direct  | Indirect   |   |
|                     | any                                  | Code  | Disposed  | of (D  | )   | Beneficially  | (D) or   | Beneficial  |
|                     | (Month/Day/Year)                     | (Instr. 8)  | (Instr. 3,  | 4 and  | 5)  | Owned   | Indirect (I)   | Ownership   |
|                     |                                      |   |   |  |   | Following   | (Instr. 4)   | (Instr. 4)  |
|                     |                                      |   |   | (4)  |   | Reported  |  |   |
|                     |                                      |   |   |  |   | Transaction(s)  |  |   |
|                     |                                      | Code V  | Amount  | (D)  | Price   | (Instr. 3 and 4)  |  |   |
|                     |                                      |   |   |  | Φ.Ω   |   |  |   |
| 05/08/2012          |                                      | A   | 1,398   | A  | \$ 0<br>(1)   | 8,269   | D  |   |
|                     | 2. Transaction Date (Month/Day/Year) | 2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year) | 2. Transaction Date 2A. Deemed 3.  (Month/Day/Year) Execution Date, if any Code (Month/Day/Year) (Instr. 8)  Code V | 2. Transaction Date 2A. Deemed 3. 4. Securi (Month/Day/Year) Execution Date, if any Code Disposed (Month/Day/Year) (Instr. 8) (Instr. 3, | 2. Transaction Date 2A. Deemed 3. 4. Securities (Month/Day/Year) Execution Date, if any (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and (A) or Code V Amount (D) | 2. Transaction Date 2A. Deemed 3. 4. Securities  (Month/Day/Year) Execution Date, if any Code Disposed of (D) (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5)  (A) or Code V Amount (D) Price | 2. Transaction Date   2A. Deemed   3.   4. Securities   5. Amount of | 2. Transaction Date   2A. Deemed   3.   4. Securities   5. Amount of   6. Ownership   (Month/Day/Year)   Execution Date, if any   Code   Disposed of (D)   Beneficially   (D) or   (Month/Day/Year)   (Instr. 8)   (Instr. 3, 4 and 5)   Owned   Indirect (I)   Following   (Instr. 4)   Reported   Transaction(s)   (Instr. 3 and 4)   (Instr. |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)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)

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| 1. Title of                          | 2.  | 3. Transaction Date |   | 4.                              | 5.   | 6. Date Exerc       |                    | 7. Titl                            |  | 8. Price of                          | 9. Nu   |
|--------------------------------------|---|---------------------|---|---------------------------------|--|---------------------|--------------------|------------------------------------|--|--------------------------------------|---|
| Derivative<br>Security<br>(Instr. 3) | Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | (Month/Day/Year)    | Execution Date, if any (Month/Day/Year) | Transacti<br>Code<br>(Instr. 8) | ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) |                     |                    | Amou<br>Under<br>Securi<br>(Instr. | rlying                                 | Derivative<br>Security<br>(Instr. 5) | Deriv<br>Secur<br>Bene<br>Own<br>Follo<br>Repo<br>Trans<br>(Instr |
|                                      |   |                     |   | Code V                          | (A) (D)  | Date<br>Exercisable | Expiration<br>Date | Title                              | Amount<br>or<br>Number<br>of<br>Shares |                                      |   |

# **Reporting Owners**

| Reporting Owner Name / Address | Relationships |           |         |       |  |  |  |  |
|--------------------------------|---------------|-----------|---------|-------|--|--|--|--|
| 1 0                            | Director      | 10% Owner | Officer | Other |  |  |  |  |
| SWIFT RICHARD J                |               |           |         |       |  |  |  |  |
| P.O. BOX 207                   | X             |           |         |       |  |  |  |  |
| GREEN VILLAGE, NJ 07935        |               |           |         |       |  |  |  |  |

# **Signatures**

Megan C. Preneta, Attorney-in-fact for Richard J. Swift 05/10/2012

\*\*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) Restricted stock grant vesting on date of next regularly scheduled Annual Meeting of Shareholders to be held in 2013.

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.

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