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HUBBELL INC Form 8-K January 04, 2016

# 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):	December 30, 2015
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# **Hubbell Incorporated**

(Exact name of registrant as specified in its charter)

Connecticut	1-2958	06-0397030
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
40 Waterview Drive, Shelton, Connecticut		06484
(Address of principal executive offices)		(Zip Code)
Registrant s telephone number, including a	rea code:	475 882 4000
	Not Applicable	
Former name	e or former address, if changed since l	ast report
Check the appropriate box below if the Form 8-K filing the following provisions:	is intended to simultaneously satisfy	the filing obligation of the registrant under any of
<ul> <li>Written communications pursuant to Rule 425 under 1</li> <li>Soliciting material pursuant to Rule 14a-12 under the pre-commencement communications pursuant to R</li> <li>Pre-commencement communications pursuant to R</li> </ul>	he Exchange Act (17 CFR 240.14a-12 ule 14d-2(b) under the Exchange Act	(17 CFR 240.14d-2(b))

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

On December 30, 2015, Mr. Gary N. Amato notified Hubbell Incorporated (the "Company") of his retirement as the Company's Executive Vice President, Electrical Segment, effective December 31, 2015.

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#### **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.

Hubbell Incorporated

January 4, 2016 By: /s/ Megan C. Preneta

Name: Megan C. Preneta

Title: Corporate Secretary and Assistant General Counsel