

HUBBELL INC
Form 8-K
January 31, 2017

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): January 31, 2017

HUBBELL INCORPORATED

(Exact name of registrant as specified in its charter)

CONNECTICUT (State or other jurisdiction of incorporation)	1-2958 (Commission File Number)	06-0397030 (IRS Employer Identification No.)
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40 Waterview Drive Shelton, Connecticut (Address of principal executive offices)	06484 (Zip Code)
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Registrant's telephone number, including area code: (475) 882-4000
N/A
(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:

- 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 2.02 Results of Operations and Financial Condition.

On January 31, 2017, Hubbell Incorporated (the “Company”) issued a press release announcing results for the fourth quarter and full year ended December 31, 2016.

The full text of the press release issued in connection with the announcement is furnished as Exhibit 99.1 to this Current Report on Form 8-K and hereby incorporated in this Item 2.02 by reference.

ITEM 2.05 Costs Associated with Exit and Disposal Activities.

On January 26, 2017, Hubbell Incorporated (the “Company”) announced plans for the consolidation of certain manufacturing facilities. Information regarding those plans can be found in the Company's press release announcing results for the fourth quarter and full year ended December 31, 2016, furnished as Exhibit 99.1 to this Current Report on Form 8-K and hereby incorporated in this Item 2.05 by reference.

ITEM 9.01 Financial Statements and Exhibits.

EXHIBIT NO. DOCUMENT DESCRIPTION

99.1	Press Release dated January 31, 2017 pertaining to the financial results of the Company for the fourth quarter and full year ended December 31, 2016.
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INFORMATION CONCERNING FORWARD-LOOKING STATEMENTS — Certain of the statements contained in this report and the exhibit attached hereto, including, without limitation, statements as to management’s good faith expectations and belief are forward-looking statements. Forward-looking statements are made based upon management’s expectations and belief concerning future developments and their potential effect upon the Company. There can be no assurance that future developments will be in accordance with management’s expectations or that the effect of future developments on the Company will be those anticipated by management.

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

By: /s/ Joseph A. Capozzoli

Name: Joseph A. Capozzoli

Title: Vice President, Controller

Date: January 31, 2017

EXHIBIT INDEX

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