Edgar Filing: HUBBELL INC - Form 4

HUBBELL I	NC									
Form 4	1 2014									
December 04, 2014								OMB APPROVAL		
FORM	UNITED	Washington, D.C. 20549								
Check th if no long subject to Section 1 Form 4 o Form 5 obligation may cont <i>See</i> Instru 1(b).	6. r Filed purs inue. Section 17(a	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							January 31, 2005 Estimated average burden hours per response 0.5	
(Print or Type I	Responses)									
1. Name and A Sperry Will	Symbol	2. Issuer Name and Ticker or Trading Symbol HUBBELL INC [HUBA, HUBB]					5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (N	(Middle) 3. Date of Earliest Transaction				(Cnec	(Check all applicable)			
C/O HUBB INCORPOF WATERVII	RATED, 40	(Month/E 12/02/2	•				Director X Officer (give below) Senior Vi		% Owner her (specify c CFO	
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
SHELTON,	CT 06484						Form filed by M Person	More than One R	eporting	
(City)	(State)	(Zip) Tabl	le I - Non-D	erivative S	Securi	ities Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	(Month/Day/Year) Execution any))	Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
CI D			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)			
Class B Common (\$.01 Par)	12/02/2014		А	1,997	А	\$ 0 (1)	25,821	D		
Reminder: Ren	ort on a separate line	for each class of secu	urities benefi	cially own	ed dir	ectly or	indirectly			

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

Persons who respond to the collection of information contained in this form are not 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	3A. Deemed	4.	5. Number of	6. Date Exer	cisable and	7. Title	and
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration D	ate	Amoun	t of
Security	or Exercise		any	Code	Securities	(Month/Day	Year)	Underly	U
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A)			Securiti	
	Derivative				or Disposed of			(Instr. 3	s and 4)
	Security				(D)				
					(Instr. 3, 4,				
					and 5)				
						Date	Expiration	Title	Amount or
				Code V	(A) (D)	Exercisable	Date	The	Number of Shares
Stock Appreciation Right	\$ 106.44	12/02/2014		А	15,339	(2)	12/02/2024	Class B	15,339

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Sperry William R C/O HUBBELL INCORPORATED 40 WATERVIEW DRIVE SHELTON, CT 06484			Senior Vice President & CFO				
Signatures							
Megan C. Preneta, Attorney-in-fact for Sperry	or Williar	n R.	12/04/2014				

Explanation of Responses:

**Signature of Reporting Person

- * 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) Performance-based restricted stock grant vests at the end of a three year period which begins on January 1, 2015, subject to the Company having met certain specified performance goals as measured at the end of the performance period.

Date

(2) The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on December 2, 2015.

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.