MURPHY W ROBERT

Form 4

February 14, 2011

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

3235-0287 Number:

January 31, Expires: 2005

0.5

Estimated average burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue. See Instruction

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 30(h) of the Investment Company Act of 1940

1(b).

(\$.01 Par)

(Print or Type Responses)

1. Name and A MURPHY	2. Issuer Name and Ticker or Trading Symbol						5. Relationship of Reporting Person(s) to Issuer				
			HUBBE	LL IN	IC [HUBA,	HUI	3B]	(Chec	ck all applicable)
(Last)	(First) (N	Middle)	3. Date of	Earlies	t Tra	ansaction			(Clicc	ж ан аррисаон	·)
	(Month/Day/Year)						Director 10% Owner Other (specify below)				
C/O HUBBELL			02/10/2011								
INCORPOR WATERVI									Executive '	VP Marketing &	Sales
WAILKVI	(Street)										
	4. If Amendment, Date Original						6. Individual or Joint/Group Filing(Check				
	Filed(Month/Day/Year)						Applicable Line) _X_Form filed by One Reporting Person				
SHELTON,							Form filed by More than One Reporting Person				
(City)	(State)	(Zip)		,			a	••		a p «	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									ly Owned		
1.Title of	2. Transaction Date								5. Amount of Securities	6. Ownership Form: Direct	
Security (Month/Day/Year) Execution (Instr. 3) any			Code (Instr. 3, 4 and 5)					` '	Beneficially	Beneficial	
	(Month/Day/Year) (Instr. 8)					Owned	Ownership				
								Following Reported	(Instr. 4) (Instr. 4)	(Instr. 4)	
			(A)			Transaction(s)					
				Code	V	Amount	or (D)	Price	(Instr. 3 and 4)		
Class B											
Common	02/10/2011			A		1,949	A	\$ 0 (1)	39,863	D	
(\$.01 Par)											
Class B								\$			
Common (\$ 01 Par)	02/10/2011			F(2)		652	D	64.68	39,211	D	

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

Edgar Filing: MURPHY W ROBERT - Form 4

number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	e and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orNumber	Expiration Date		Amou	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securi	ities	(Instr. 5)	Bene
	Derivative				Securities			(Instr.	3 and 4)		Owne
	Security				Acquired						Follo
					(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									Amount		
						Date		or Title Numb	Number		
						Exercisable			of		
				Code V	(A) (D)				Shares		
				Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MURPHY W ROBERT C/O HUBBELL INCORPORATED 40 WATERVIEW DRIVE SHELTON, CT 06484

Executive VP Marketing & Sales

Signatures

Richard W. Davies Attorney-in-fact for Robert W. Murphy

02/14/2011

**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).
 - Settlement of performance shares granted on December 3, 2007, which vested based on the Company's total shareholder return as
- (1) compared to the total shareholder return of other companies in the S&P Mid-Cap 400 Index and the improvements in the Company's operating margins.
- (2) Shares withheld for payment of taxes upon vesting of performance shares.

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.

Reporting Owners 2