## Edgar Filing: HUBBELL INC - Form 4

| HUBBELL INC<br>Form 4   |  |  |   |  |                        |   |  |  |  |     |
|---|--|--|---|--|------------------------|---|--|--|--|-----|
| February 17, 2012   | 2  |  |   |  |                        |   |  |  |  |     |
| FORM 4  |  |  | GEGUI   |  |                        |   |  | -  | PPROVAL  |     |
|   |  | STATES                                     |   | shington   |                        |   | COMMISSIO  | N OMB<br>Number:   | 3235-02  |     |
| Check this box<br>if no longer<br>subject to<br>Section 16.<br>Form 4 or  | statement of changes in Beneficial Ownership of<br>SECURITIES  |  |   |  |                        | Estimated<br>burden hou   | average<br>urs per   | 31,<br>005<br>0.5  |  |     |
| Form 5<br>obligations<br>may continue.<br><i>See</i> Instruction<br>1(b). | Form 5<br>obligations<br>may continue.<br>See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section<br>30(h) of the Investment Company Act of 1940 |  |   |  |                        |   |  |  |  | 0.5 |
| (Print or Type Respor   | nses)  |  |   |  |                        |   |  |  |  |     |
| 1. Name and Address of Reporting Person <u>*</u><br>GOOD LYNN J           |  |  | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>HUBBELL INC [HUBA, HUBB] |  |                        |   | 5. Relationship of Reporting Person(s) to Issuer   |  |  |     |
| (Last) (  | First) (1  | Middle)                                    | - (0  |  |                        | (Che  | eck all applicable)  |  |  |     |
| (Last) (First) (Middle) 2327 VERNON DRIVE                                 |  |  | (Month/Day/Year)<br>02/15/2012  |  |                        | X_ Director 10% Owner<br>Officer (give title Other (specify<br>below) below)  |  |  |  |     |
| (Street)  |  |  | 4. If Amendment, Date Original<br>Filed(Month/Day/Year)                           |  |                        | <ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul> |  |  |  |     |
| CHARLOTTE, N  | NC 28211   |  |   |  |                        |   |  | More than One R  |  |     |
| (City) (S   | State)   | (Zip)                                      | Tab   | le I - Non-I                                     | Derivativ              | e Securities A  | cquired, Disposed  | of, or Beneficia   | lly Owned  |     |
|   | unsaction Date<br>th/Day/Year)   | 2A. Deeme<br>Execution<br>any<br>(Month/Da | Date, if  | 3.<br>Transactio<br>Code<br>(Instr. 8)<br>Code V | Disposed<br>(Instr. 3, | (A) or<br>d of (D)<br>4 and 5)<br>(A)<br>or   | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I)<br>(Instr. 4) | 7. Nature o<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |     |
| Reminder: Report on   | a separate line  | for each cla                               | ass of secu   | urities benef                                    | -                      | -   | -  |  |  |     |
|   |  |  |   |  | infor<br>requ          | mation cont<br>ired to respe<br>ays a curre   | spond to the colle<br>tained in this forn<br>ond unless the fo<br>ntly valid OMB co                                | n are not<br>rm  | SEC 1474<br>(9-02)   |     |

 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. Number of | 6. Date Exercisable and | 7. Title and Amount of |
|-------------|-------------|---------------------|--------------------|------------|--------------|-------------------------|------------------------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | Transactio | orDerivative | Expiration Date         | Underlying Securities  |
| Security    | or Exercise |                     | any                | Code       | Securities   | (Month/Day/Year)        | (Instr. 3 and 4)       |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)   | (Instr. 8) | Acquired (A) |                         |                        |

|   | Derivative<br>Security |            |      | or Dispos<br>(D)<br>(Instr. 3, 4<br>and 5) |     |                     |                    |  |                                     |
|---|------------------------|------------|------|--|-----|---------------------|--------------------|--|-------------------------------------|
|   |                        |            | Code | V (A)                                      | (D) | Date<br>Exercisable | Expiration<br>Date | Title  | Amount<br>or<br>Number<br>of Shares |
| Director<br>Deferred<br>Compensation<br>Stock Units (1) | \$ 146.45<br>(2)       | 02/15/2012 | А    | 128.03<br>(1)                              |     | <u>(3)</u>          | <u>(3)</u>         | Class A<br>and Class<br>B<br>Common<br>Stock | 128.03<br>(1)                       |

## **Reporting Owners**

| Reporting Owner Name / Address                | Relationships |           |         |       |  |  |  |  |  |
|---|---------------|-----------|---------|-------|--|--|--|--|--|
|   | Director      | 10% Owner | Officer | Other |  |  |  |  |  |
| GOOD LYNN J                                   |               |           |         |       |  |  |  |  |  |
| 2327 VERNON DRIVE                             | Х             |           |         |       |  |  |  |  |  |
| CHARLOTTE, NC 28211                           |               |           |         |       |  |  |  |  |  |
| Signatures                                    |               |           |         |       |  |  |  |  |  |
| Dishard W. Davias Attornay in fact for Lynn L |               |           |         |       |  |  |  |  |  |

| Good                            | 02/17/2012 |
|---------------------------------|------------|
| **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) Equal number of shares of Class A and Class B Common Stock credited as units under Hubbell's Deferred Compensation Plan.

(2) Unit price consisting of the closing price of one share each of Class A and Class B Common Stock.

(3) Deferred Units are payable commencing on the January 1 following the reporting person's retirement or separation from the Board

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.