Edgar Filing: HUBBELL INC - Form 4

IUIDDELL INC

| Form 4 | | | | | | | | | | | |
|---|---|--|---|--|--------------------------|---|------------|--|--|---|--|
| January 22, FORN Check t | A 4 UNITED | 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | | PPROVAL 3235-0287 January 31, 2005 | |
| Section 16. SECURITIES burde | | | | | | | | Estimated burden hou response | average urs per | | |
| (Print or Type | Responses) | | | | | | | | | | |
| 1. Name and HOFFMA | 2. Issuer Name and Ticker or Trading Symbol HUBBELL INC [HUBA, HUBB] | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | |
| (Last) (First) (Middle) 101 APAWAMIS AVENUE | | | 3. Date of Earliest Transaction (Month/Day/Year) 01/19/2007 | | | | | Officer (give title 10% Owner Officer (give title 0ther (specify below) | | | |
| | | | 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 Form filed by More than One Reporting | | | |
| RYE, NY | 10580 | | | | | | | Person | wore than one R | eporting | |
| (City) | (State) | (Zip) | Tab | ole I - Non-I | Derivative | Securit | ties A | cquired, Disposed o | of, or Beneficia | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | | Date, if | 3. Transactio Code (Instr. 8) Code V | Disposed (Instr. 3, 4 | (A) or of (D) 4 and 5) (A) or |) Price | Securities Beneficially Owned | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Reminder: Re | port on a separate line | e for each cl | ass of sec | urities benet | ficially ow | ned dire | ectly o | or indirectly. | | | |
| | | | | | | | | pond to the colle ained in this form | | SEC 1474 (9-02) | |

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)

| 1. Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. Number | 6. Date Exercisable and | 7. Title and Amount of |
|-------------|-------------|---------------------|--------------------|------------|-----------------|-------------------------|------------------------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transactio | onof Derivative | 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 | | |

| Derivative Security | | | | | | (A) or Disposed (D) (Instr. 3, and 5) | | | | | |
|---|-----------------|---------------------------------|----------------------|---------|-----|---|-----|---------------------|--------------------|--|--|
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Directors Deferred \$ 92.04 Compensation (2) Stock Units (1) | 01/19/200 | 7 | | A | | 4.346 (1) | | <u>(3)</u> | <u>(3)</u> | Class A and Class B Common Stock | 4.346 (1) |
| Reporting Owne | ers | | | | | | | | | | |
| Reporting Owner Name / Addr | ess Director | Relationshi 10% Owner | ps Officer | Other | | | | | | | |
| HOFFMAN JOEL S 101 APAWAMIS AVENUI RYE, NY 10580 | E X | | | | | | | | | | |
| Signatures | | | | | | | | | | | |
| Richard W. Davies Attorne Hoffman | y-in-fact for . | Joel S. | | 01/22/2 | 200 |)7 | | | | | |
| **Signature of Rep | orting Person | | | Da | te | | | | | | |
| Explanation of I | Respon | ses: | | | | | | | | | |

- * 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 for Directors.
- (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.