NORD DAVID G Form 4

February 13, 2012

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** 3235-0287

**OMB APPROVAL** 

Number:

January 31,

Expires: Estimated average

2005

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subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

if no longer

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 See Instruction

1(b).

(\$.01 Par)

(Print or Type Responses)

1. Name and A NORD DA	2. Issuer Name and Ticker or Trading Symbol HUBBELL INC [HUBA, HUBB]						5. Relationship of Reporting Person(s) to Issuer					
<i>a</i> .							(Check all applicable)					
(Last)	(First) (	3. Date of Earliest Transaction						100.0				
C/O HURR	(Month/Day/Year)						Director 10% Owner X Officer (give title Other (specify below) below)					
C/O HUBBELL INCORPORATED, 40			02/09/20	02/09/2012								
	EW DRIVE							Senior VP & CFO				
	4. If Amendment, Date Original						6. Individual or Joint/Group Filing(Check					
	Filed(Mor	Filed(Month/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person  quired, Disposed of, or Beneficially Owned					
SHELTON												
(City)	Table I - Non-Derivative Securities Acc					ities Aca						
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	Execution any		2 ded 3. 4. Securities Acquired Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)					5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership 7. Nature of Form: Direct Indirect  (D) or Beneficial Indirect (I) Ownership (Instr. 4) (Instr. 4)		
Class B Common (\$.01 Par)	02/09/2012			A		9,911	A	\$ 0 (1)	47,704	D		
Class B Common	02/09/2012			F(2)		3,256	D	\$ 75.04	44,448	D		

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

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75.04

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#### 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. Title	e and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	nNumber Expiration Date		ate	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	3		(Instr.	3 and 4)		Owne
	Security				Acquired						Follo
					(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									Amount		
						Date	Expiration		or Number		
						Exercisable	e Date		of		
				Code V	(A) (D)				Shares		
				Code v	(A) (D)				Shares		

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

NORD DAVID G C/O HUBBELL INCORPORATED 40 WATERVIEW DRIVE SHELTON, CT 06484

Senior VP & CFO

## **Signatures**

Richard W. Davies Attorney-in-fact for David G. Nord

02/13/2012

\*\*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) Settlement of performance shares granted on December 1, 2008, which vested based on the Company's total shareholder return as compared to the total shareholder return of other companies in the S&P Mid-Cap 400 Index.
- (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.

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