Edgar Filing: Keating Neal J - Form 4

Form 4											
April 13, 2012								OMB A		AI.	
FORM 4	N OMB Number:	3235-0287									
Check this bo if no longer				Expires:	Januar	ry 31, 2005					
subject to Section 16. Form 4 or		MENT OF		SECU	Estimated burden hoi response	Estimated average burden hours per response					
Form 5 obligations may continue. See Instruction 1(b). 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											
(Print or Type Respo	onses)										
1. Name and Addre Keating Neal J		Symbol	er Name and			5. Relationship of Reporting Person(s) to Issuer					
(Last)		HUBBELL INC [HUBA, HUBB]				(Check all applicable)					
10 THATCHER		3. Date of Earliest Transaction (Month/Day/Year) 04/11/2012				X Director 10% Owner Officer (give title Other (specify below)					
	(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 Form filed by More than One Reporting 				
FARMINGTON	I, CT 06032						Person	More than One K	eporting		
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative	Securities A	Acquired, Disposed	of, or Beneficia	lly Owned	d	
	ransaction Date nth/Day/Year)		Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or of (D) 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature Indirect Beneficia Ownersh (Instr. 4)	al ip	
Reminder: Report o	n a separate line	e for each cla	ss of sect	urities benet	Perso inform requir	ns who res nation con red to resp lys a curre	or indirectly. spond to the colle tained in this forn ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (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	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	nof 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 Compensation Stock Unit (1)	\$ 147.96 (<u>2)</u>	04/11/2012	2		J <u>(3)</u>		3.481 (1)		(4)	(4)	Class A and Class B Common Stock	3.481 (1)
Reporting	g Owne	rs										
Reporting Owner	Name / Addres	s Director	Relationshi 10% Owner	ips Officer	Other							
Keating Neal J 10 THATCHER FARMINGTON		Х										
Signature	es											
Megan C. Prend Keating	eta, Attorney-	in-fact for N	leal J.		04/13/2	201	2					
<u>_**</u> Si	ignature of Reporti	ing Person			Date							
Explanati	ion of R	espon	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 share of Class A and Class B Common Stock credited as units under Hubbell's Deferred Compensation Plan, as amended and restated.
- (2) Unit price consisting of the closing price of one share each of Class A and Class B Common Stock.
- (3) Reinvestment of cash dividend.
- (4) 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.