SEC Form 4

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	no longer subject to Section 16. obligations may continue. See						Exchange Act of 1	1934	Estimated average burden hours per response: 0.5					
1. Name and Address Lind Bonnie O	s of Reporting Person*	2. Issuer Nam	or Section 30(h) of the Investment Company Act of 1940 2. Issuer Name and Ticker or Trading Symbol HUBBELL INC [HUBB]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
									Director Officer (give tit	le below	10% Owner w) Other (specify belo			
(Last) C/O HUBBELL 1 40 WATERVIEW	(First) INCORPORATED 7 DRIVE	3. Date of Ear 05/05/2020	3. Date of Earliest Transaction (Month/Day/Year) 05/05/2020											
(Street) SHELTON	СТ	4. If Amendm	4. If Amendment, Date of 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 Person					
(City)	(State)	(Zip)	-											
		Table I - No	on-Derivative	Securities Ac	quired,	Disp	osed of, or Be	eneficially	/ Owned					
			2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any	3. Transaction Code (Instr. 8)		4. Securities Acqu (D) (Instr. 3, 4 and		isposed Of	Beneficially Ow Following Repo		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial	
				(Month/Day/Year)	Code	v	Amount	(A) or (D)	Price	Transaction(s) (In and 4)	istr. 3		Ownership (Instr. 4)	
							ed of, or Bene nvertible secu		Dwned					

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)		Underlying Derivative Security (Instr.		Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Reported Transaction(s) (Instr. 4)	· /	
Directors Deferred Restricted Common Stock Units	(1)	05/05/2020		Α		1,059		(1)	(1)	Common Stock	1,059	\$0 ⁽¹⁾	2,114.843 ⁽²⁾	D	

Explanation of Responses:

1. Each Directors Deferred Restricted Common Stock Unit ("RSU") consists of the right to receive one share of Common Stock held under the Company's Deferred Plan for Directors. RSUs are payable commencing the fifth business day of January following the reporting person's retirement or separation from the Board.

2. This total includes reinvested dividend equivalents that have been paid on the individual's Directors Deferred Restricted Common Stock Units.

Remarks:

Katherine A. Lane, Attorney-in-fact for Bonnie Cruickshank Lind 05/07/2020

** Signature of Reporting Person

Date

OMB APPROVAL

3235-0287

OMB Number

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

 * 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

HUBBELL INCORPORATED POWER OF ATTORNEY TO SIGN REPORTS ON FORMS 3, 4 AND 5

KNOW ALL MEN BY THESE PRESENTS, that the undersigned in her capacity as set forth below, hereby constitutes and appoints AN-PING HSIEH and

The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not a IN WITNESS WHEREOF, the undersigned has subscribed these presents this 7th day of December, 2018.

/s/Bonnie Cruickshank Lind Bonnie Cruickshank Lind

STATE OF Georgia)) SS: _____ COUNTY OF Cherokee)

On this 7th day of December, 2018, Bonnie Cruickshank Lind personally appeared before me, and acknowledged that she executed the foregoing IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

/s/Karen P. Ward Karen P. Ward, Notary State of Georgia Date Commission Expires: 10/2/2021