SEC Form 4

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number:	3235-0287									
Estimated average burden										
hours per response:	0.5									

	. Form 4 or Form 5 lay continue. See b).		Filed pursuant to Section 16(a) of the Securities Exchange Act of 193 or Section 30(h) of the Investment Company Act of 1940	4		Estimated avenues hours per res	erage burden sponse:	0.5
1. Name and Address of Reporting Person* Sperry William R			2. Issuer Name and Ticker or Trading Symbol <u>HUBBELL INC</u> [HUBB]		tionship of R all applicabl Director Officer (giv	le)	son(s) to Issuer 10% Owner Other (spec	r
(Last) C/O HUBBEI 40 WATERVI	(First) LL INCORPOI EW DRIVE	(Middle) RATED	3. Date of Earliest Transaction (Month/Day/Year) 02/09/2022		below) Exect	utive VP an	below) ad CFO	
(Street) SHELTON	СТ	06484	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	Form filed	by One Repo	g (Check Applic orting Person n One Reporting	
(City)	(State)	(Zip)			Person	by more than		9

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(111501.4)		
Common Stock	02/09/2022		A		1,971 ⁽¹⁾	A	\$ <mark>0</mark>	68,833	D			
Common Stock	02/09/2022		F		617 ⁽²⁾	D	\$191.95	68,216	D			
Common Stock	02/09/2022		A		936 ⁽³⁾	A	\$ <mark>0</mark>	69,152	D			
Common Stock	02/09/2022		F		304 ⁽²⁾	D	\$191.95	68,848	D			

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

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. Transa Code (8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)				8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	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				

Explanation of Responses:

1. Shares of the Company's Common Stock acquired upon the vesting of a performance share award granted on December 14, 2018, which vested at 120% of the target amount of the award based upon the Company's trade working capital as a percentage of revenue as compared to the Company's strategic plan targets.

2. Shares withheld for payment of taxes upon vesting of performance shares.

3. Shares of the Company's Common Stock acquired upon the vesting of a performance share award granted on December 14, 2018, which vested at 57% of the target amount of the award based upon the Company's operating profit as a percentage of revenue as compared to the Company's strategic plan targets.

Remarks:

Katherine A. Lane, Attorneyin-fact for William R. Sperry

02/11/2022

** Signature of Reporting Person Date

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.