## SEC Form 4

## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB APPROVAL
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1. Name and Add <u>Sperry Will</u>	lress of Reporting l liam <u>R</u>	Person*	2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>HUBBELL INC</u> [ HUBB ]		tionship of Reporting Per all applicable) Director	10% Owner			
				— X	Officer (give title below)	Other (specify below)			
(Last) (First) (Middle)			3. Date of Earliest Transaction (Month/Day/Year)		,	,			
C/O HUBBEI	LL INCORPOR	ATED	02/07/2020		Executive VP, CFO & Treasurer				
40 WATERVI	EW DRIVE								
			4. If Amendment, Date of Original Filed (Month/Day/Year)		6. Individual or Joint/Group Filing (Check Applicable				
(Street)				Line)					
SHELTON	СТ	06484		X	Form filed by One Rep	porting Person			
	CI	00404			Form filed by More that Person	an One Reporting			
(City)	(State)	(Zip)							

### 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.     4. Securities Acquired (A) or       Transaction     Disposed Of (D) (Instr. 3, 4 and 5)       8)     6		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership				
			Code V		Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Common Stock	02/07/2020		М		26,205	A	\$113.69	78,683	D		
Common Stock	02/07/2020		F		22,300 <sup>(1)</sup>	D	\$145.4449	56,383	D		
Common Stock	02/07/2020		S		10	D	\$144.66	56,373	D		
Common Stock	02/07/2020		S		1,943 <sup>(2)</sup>	D	<b>\$</b> 145.175 <sup>(3)</sup>	54,430	D		

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	(e.g., puts, cans, 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)		of Expirat		Expiration Da	Expiration Date Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		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				
Stock Appreciation Right	\$113.69	02/07/2020		М			26,205	(4)	12/06/2026	Common Stock	26,205	\$0	0	D	

### Explanation of Responses:

1. The shares withheld by the Issuer were calculated on the spread between the price of the SAR and the market price on the date the SAR was exercised. The payment of withholding taxes for the SAR that was exercised on this date was also included in this number.

2. The reporting person undertakes to provide to Hubbell Incorporated, any security holder of Hubbell Incorporated, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in Footnote 3 to this Form 4.

3. The average price per share for the 1,943 shares sold was \$145.175 with the lowest per share price being \$144.72 and the highest per share price being \$145.69.

4. The stock appreciation right vested and became exercisable in three equal annual installments beginning on December 6, 2017.

### **Remarks:**

#### Katherine A. Lane, Attorney-in-02/11/2020

fact for William R. Sperry

\*\* 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.