FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| l | OMB APPROVAL             |           |  |  |  |  |  |  |  |
|---|--------------------------|-----------|--|--|--|--|--|--|--|
| l | OMB Number:              | 3235-0287 |  |  |  |  |  |  |  |
| l | Estimated average burden |           |  |  |  |  |  |  |  |

0.5

hours per response:

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

|  |   |  |   |                                | ors  | Section 30(  | n) of the inv   | estmen/              | t Comp                        | pany Act of 19   | 940  |                                    |   |   |   |   |  |  |  |
|--|---|--|---|--------------------------------|--|--|---|----------------------|-------------------------------|--|--|------------------------------------|---|---|---|---|--|--|--|
| 1. Name and Address of Reporting Person* <u>CARDOSO CARLOS M</u> |   |  |   |                                |  | 2. Issuer Name and Ticker or Trading Symbol HUBBELL INC [ HUBB ] |   |                      |                               |  |  |                                    | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) |   |   |   |  |  |  |
|  |   |  |   |                                |  | ,  |   |                      |                               |  |  |                                    |   | Director  |   |   | 10% Owr  | ner  |  |
|  |   |  |   |                                |  |  |   |                      |                               |  |  | Officer (give title                |   |   | Other (sp   | ecify   |  |  |  |
| (Last)   | (Fir  |  | 3. Date of Earliest Transaction (Month/Day/Year)            |                                |  |  |   |                      |                               |  |  | below)                             |   |   | below)  |   |  |  |  |
| C/O HUBB   | ELL INCO  |  | 12/23   | /2015                          |  |  |   |                      |                               |  |  |                                    |   |   |   |   |  |  |  |
| 40 WATER   | VIEW DRI  | VE   |   |                                |  |  |   |                      |                               |  |  |                                    |   |   |   |   |  |  |  |
| -  |   |  |   |                                | 4. If Amendment, Date of Original Filed (Month/Day/Year) |  |   |                      |                               |  |  |                                    | 6. Individual or Joint/Group Filing (Check Applicable Line)             |   |   |   |  |  |  |
| (Street) SHELTON CT 06484  |   |  |   |                                |  |  |   |                      |                               |  |  |                                    | X Form filed by One Reporting Person                                    |   |   |   |  |  |  |
| SHELTON CI U0484   |   |  |   |                                | _  |  |   |                      |                               |  |  |                                    | Form filed by More than One Reporting Person                            |   |   |   |  |  |  |
| (City)   | City) (State) (Zip)   |  |   |                                |  |  |   |                      |                               |  |  |                                    |   |   |   |   |  |  |  |
|  |   |  | Table I - Nor   | -Deriv                         | ative/   | Securit  | ies Acqı  | uired,               | Disp                          | osed of, c   | r Benef                                      | icially C                          | Owne  | ed  |   |   |  |  |  |
| Date   |   |  |   |                                | . Transaction<br>Date<br>Month/Day/Year)                 |  | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year)                                       |                      | ction<br>nstr.                | 4. Securities Acquired (A) or<br>Disposed Of (D) (Instr. 3, 4 an |  |                                    | nd 5) Securities<br>Beneficially<br>Following F                         |   | owned ported  | 6. Owne<br>Form: D<br>or Indire<br>(Instr. 4) | Direct (D) I<br>ect (I) E<br>) (                       | 7. Nature of<br>ndirect<br>Beneficial<br>Ownership |  |
|  |   |  |   |                                |  |  | v   | Amount               | (A) or<br>(D)                 | Price  |  | Transaction(s)<br>(Instr. 3 and 4) |   |   |   | (Instr. 4)                                    |  |  |  |
| Class B Con  | nmon Stocl  | 12/23                                      | 23/2015   |                                | J <sup>(1)</sup>   |  | 1,000(2)  | 000 <sup>(2)</sup> D |                               |  | 0  |                                    | D   |   |   |   |  |  |  |
| Common St  | ock   | 12/23                                      | 23/2015   |                                |  | J <sup>(1)</sup>   |   | 1,000(2)             | A                             | (1)  |  | 1,000(2)                           |   | D   |   |   |  |  |  |
|  |   |  | Table II - I  |                                |  |  |   |                      |                               |  |  |                                    | wned  | I   |   |   |  |  |  |
|  |   | l  | 1   | 4. Transaction Code (Instr. A) |  | 1  |   | options, convertib   |                               |  |  |                                    |   |   |   |   |  | 11 N-4   |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)              | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) |                                |  | Derivative<br>Acquired (   | 5. Number of<br>Derivative Securities<br>Acquired (A) or<br>Disposed of (D) (Instr<br>3, 4 and 5) |                      | te Exer<br>ation D<br>th/Day/ | ate  |  |                                    | ıg  | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Numb<br>derivati<br>Securiti<br>Benefic<br>Owned | tive<br>ties<br>cially<br>I                   | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect | Beneficial<br>Ownership<br>t (Instr. 4)            |  |
|  |   |  |   | Code                           | v  | (A)  | (D)   | Date<br>Exerc        | isable                        | Expiration<br>Date   | Title  | Amount of<br>Number of<br>Shares   |   |   | Followi<br>Reporte<br>Transac<br>(Instr. 4          | ed<br>ction(s)                                | (I) (Instr. 4  | 1  |  |
| Directors<br>Deferred<br>Compensation<br>Stock Units             | (3)   | 12/23/2015                                 |   | J <sup>(1)</sup>               |  |  | 855.747 <sup>(4)</sup>  | (                    | (3)                           | (3)  | Class A<br>and<br>Class B<br>Common<br>Stock | 855.74                             | 747 <sup>(4)</sup> (1)  |   | 0   |   | D  |  |  |
| Directors<br>Deferred<br>Compensation<br>Stock Units             | (3)   | 12/23/2015                                 |   | J <sup>(1)</sup>               |  | 1,947.307  |   | (                    | (3)                           | (3)  | Common<br>Stock                              | 1,947.3                            | 307   | (1)   | 1,947   | 7.307   | D  |  |  |
| Directors<br>Deferred<br>Restricted<br>Class B Stock<br>Units    | (5)   | 12/23/2015                                 |   | J <sup>(1)</sup>               |  |  | 3,190.24 <sup>(4</sup>  | ) (                  | 5)                            | (5)  | Class B<br>Common<br>Stock                   | 3,190.2                            | 24(4)   | (1)   | C   | )   | D  |  |  |
| Directors<br>Deferred<br>Restricted<br>Common                    | (5)   | 12/23/2015                                 |   | J <sup>(1)</sup>               |  | 3,190.24   |   | (                    | (5)                           | (5)  | Common<br>Stock                              | 3,190.                             | 24  | (1)   | 3,19  | D.24 D  |  |  |  |

## **Explanation of Responses:**

- 1. On December 23, 2015, Hubbell Incorporated (the "Company") filed with the Secretary of the State of the State of Connecticut (the time of the effectiveness of such filing, the "Effective Time") an Amended and Restated Certificate of Incorporation to, among other things, effect a reclassification transaction (the "Reclassification"), in which (a) each holder of Class A common stock of the Company, par value \$0.01 per share ("Class A Common Stock"), as of immediately prior to the Effective Time became entitled to receive cash in the amount of \$28.00 for each share of Class A Common Stock held, and (b) each share of Class A Common Stock issued and outstanding immediately prior to the Effective Time and each share of Class B common stock, par value \$0.01 per share ("Class B Common Stock"), issued and outstanding immediately prior to the Effective Time was reclassified into one share of common stock of the Company, par value \$0.01 per share (the "Common Stock").
- 2. Includes 1,000 shares of Class B Common Stock held directly, which have been reclassified into 1,000 shares of Common Stock.
- 3. Represents 855.747 previously granted vested or unvested deferred stock units (each deferred stock unit, prior to the Reclassification, consisting of one share each of Class A Common Stock and Class B Common Stock) which, in connection with the Reclassification, have been converted into 1,947.307 deferred stock units (each stock unit, following the Reclassification, consisting of one share of Common Stock) under the Company's Deferred Plan for Directors. Deferred stock units are payable commencing the fifth business day of January following the reporting person's retirement or separation from the Board.
- 4. This total includes reinvested dividend equivalents that have been paid on the individual's Directors Deferred securities.
- 5. Represents 3,190.24 previously granted deferred restricted stock units ("RSUs") (each RSU, prior to the Reclassification, consisting of the right to receive one share of Class B Common Stock) which, in connection with the have been converted into 3,190.24 RSUs (each RSU, following the Reclassification, consisting of the right to receive one share of Common Stock) held under the Company's Deferred Plan for Directors. RSUs are acting the fifth business day of January following the reporting person's retirement or separation from the Board. Reclassification, have be payable commer

## Remarks:

Megan C. Preneta, Attorney-infact for Carlos M. Cardoso

12/28/2015

\*\* 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.