FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

|         | APPROVAL |
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hours per response

OMB Number: 3235-0287 Estimated average burden

0.5

#### 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

| 1. Name and Address of Reporting Person* EDWARDS GEORGE W JR        |  |  |   |  |   | 2. Issuer Name <b>and</b> Ticker or Trading Symbol HUBBELL INC [ HUBA, HUBB ] |                       |                              |   |     |                  |   |  | elationship of leck all applicated Director |  | Person              | (s) to Issuer  |  |
|---|--|--|---|--|---|---|-----------------------|------------------------------|---|-----|------------------|---|--|---|--|---------------------|--|--|
| (Last) (First) (Middle) 79 WEST VIEW WAY                            |  |  |   |  | 3. Date of Earliest Transaction (Month/Day/Year) 05/03/2004 |   |                       |                              |   |     |                  |   | Officer (g<br>below)                                 | ive title                                   |  | Other (sp<br>below) | ecify  |  |
| (Street) EATONTON GA 31024  (City) (State) (Zip)                    |  |  | 4. If   | 4. If Amendment, Date of Original Filed (Month/Day/Year) |   |   |                       |                              |   |     | - 1              | Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person |  |   |  |                     |  |  |
| (City)  | (Stat  | <u> </u>                                   | ole I - Nor   | n-Deriv  | vativ   | e Se  | curities              | Aca                          | uired. Di   | spo | osed of          | or Ben  | eficially  | Owned                                       |  |                     |  |  |
| 1. Title of Security (Instr. 3)  2. Transa Date (Month/D            |  |  |   |  | saction   | action 2A. Dee<br>Execution Execution if any                                  |                       | A. Deemed<br>execution Date, | 3. Transaction Code (Instr. 8)  4. Securities Acquired (A) of (D) (Instr. 3, 4) |     |                  | (A) or  | 5. Amount<br>Securities<br>Beneficially<br>Following | y Owned                                     | Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4)  |                     | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership                      |  |
|   |  |  |   |  |   |   |                       |                              | Code V  | A   | Amount           | (A) or<br>(D) Pr  |  | Reported<br>Transaction<br>(Instr. 3 and    |  |                     |  | nstr. 4)   |
|   | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) |  |   |  |   |   |                       |                              |   |     |                  |   |  |   |  |                     |  |  |
| 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/Ye | ate, 1   | Code (I   |   |                       |                              | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year)                  |     |                  | 7. Title and Amount<br>of Securities<br>Underlying Derivative<br>Security (Instr. 3 and<br>4)   |  |   | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s) | e<br>s<br>Illy      | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |  |  |   |  | Code  | v   | (A)                   | (D)                          | Date<br>Exercisable   |     | xpiration<br>ate | Title   | Amount of<br>Number of<br>Shares                     |   | (Instr. 4)   |                     |  |  |
| Directors<br>Deferred<br>Compensation<br>Stock Units <sup>(1)</sup> | \$89.23 <sup>(2)</sup>   | 05/03/2004                                 |   |  | A   |   | 22.414 <sup>(1)</sup> |                              | (3)   |     | (3)              | Class A<br>and<br>Class B<br>Common<br>Stock  | 22.414 <sup>(</sup>                                  | \$89.23(2)                                  | 12,235.6   | 623                 | D  |  |

### Explanation of Responses:

- 1. Equal number of shares of Class A and Class B Common Stock credited as units under Hubbell's Deferred Compensation Stock Plan for Directors.
- 2. Unit price consisting of the closing price of one share each of Class A and Class B Common Stock.
- 3. Deferred units are payable commencing on the January 1 following the reporting person's retirement or separation from the Board.

## Remarks:

Richard W. Davies Attorney-infact for George W. Edwards, Jr.

05/05/2004

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.