

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

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

April 13, 2005

Date of report (Date of earliest event reported)

HUBBELL INCORPORATED
(exact name of registrant as specified in its charter)

CONNECTICUT

(State or other jurisdiction of
incorporation or organization)

1-2958

(Commission File Number)

06-0397030

(IRS Employer
Identification No.)

584 Derby Milford Road, Orange, Connecticut 06477-4024

(Address of Principal Executive Offices) (Zip Code)

(203) 799-4100

(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to
simultaneously satisfy the filing obligation of the registrant under any of the
following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17
CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17
CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the
Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the
Exchange Act (17 CFR 240.13e-4(c))

ITEM 8.01 Other Items.

On April 13, 2005, Hubbell Incorporated (the "Company") revised its guidance for earnings per share for its fiscal year ending December 31, 2005.

In a January 20, 2005 conference call and webcast, the Company previously cited fully diluted earnings per share guidance of \$2.65-2.95. Management now anticipates that earnings per share will approximate \$2.55-2.80, which range does not include \$20-30 million, pre-tax, of 2005 restructuring expenses.

A copy of the April 13, 2005 press release is attached hereto as an Exhibit 99.1.

INFORMATION CONCERNING FORWARD-LOOKING STATEMENTS -- Certain of the statements contained in this report and the exhibit attached hereto, including, without limitation, statements as to management's good faith expectations and belief are forward-looking statements. Forward-looking statements are made based upon management's expectations and belief concerning future developments and their potential effect upon the Company. There can be no assurance that future developments will be in accordance with management's expectations or that the effect of future developments on the Company will be those anticipated by management.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HUBBELL INCORPORATED

By: /s/ Gregory F. Covino

Name: Gregory F. Covino
Title: Corporate Controller and
Interim Chief Financial Officer

Date: April 13, 2005

EXHIBIT INDEX

EXHIBIT NO.	DOCUMENT DESCRIPTION
99.1	Press Release dated April 13, 2005 pertaining to the revision of the Company's guidance for earnings per share for the fiscal year ending December 31, 2005.

[HUBBELL LOGO]

Date: April 13, 2005

NEWS RELEASE

For Release: IMMEDIATELY

Hubbell Incorporated
584 Derby-Milford Road
P. O. Box 549
Orange, CT 06477
203-799-4100

Contact: Thomas R. Conlin

HUBBELL UPDATES 2005 EARNINGS GUIDANCE

ORANGE, CT. (April 13, 2005) -- Hubbell Incorporated (NYSE: HUBA, HUBB) today revised its guidance for earnings per share for its fiscal year ending December 31, 2005.

Citing its previous guidance of \$2.65-2.95 fully diluted earnings per share provided in a conference call and webcast on January 20, 2005, management now anticipates that EPS will approximate \$2.55-2.80. As was announced previously and reaffirmed today, the range does not include \$20-30 million, pre-tax, of 2005 restructuring expenses.

"Hubbell does not provide quarter-by-quarter projections for sales or profit," said Timothy Powers, Chairman, President, and CEO, "but our experience year-to-date requires revision of our full-year guidance."

"The year has begun with a lower level of sales than we had anticipated in the Electrical Segment and specifically in our Lighting business. While sales are marginally higher than last year, product pricing remains difficult versus higher materials costs. Each of our other segments are performing at our expectations," Powers continued, "with notable strength at Power Systems and Industrial Technology. Nonetheless, since Lighting is Hubbell's largest business, the shortfall in operating profit there is expected to bring 2005 EPS below previously published projections."

"We remain optimistic that, as non-residential construction and other core markets increase in activity through the remainder of the year, Hubbell will report another year of positive growth in 2005."

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"For the first quarter 2005, we expect reported fully diluted earnings per share to be in the \$.44-.47 range which includes approximately \$1.9 million, pre-tax, of restructuring expenses related to our lighting operations and approximately \$4.6 million, pre-tax, of transactional expenses consisting of legal, accounting, and consulting fees in support of our strategic growth initiatives."

Hubbell will webcast an Analysts Conference Call to discuss this press release beginning at 8:00 AM on April 14, 2005. The live audio of the call will be available at www.hubbell.com. To access the webcast click on "Investor Info" and then "Events Calendar." The conference call will also be archived 24 hours after its conclusion; to access the audio archive click on "Investor Info" and then on "Audio Archives."

A telephone replay of the conference call will be available two hours after its conclusion and will remain available until April 14, 2005. To access the replay dial 707-645-9291. The replay pass code is 5552337.

Certain statements contained herein may constitute forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995. These include statements about capital resources, performance and results of operations and are based on the Company's reasonable current expectations. These statements may be identified by the use of forward-looking words or phrases such as "may", "potential", "plan", "could", "expect", "expected", "uncertain", "goal", "probably", "anticipates", and others. Such forward-looking statements involve numerous assumptions, known and unknown risks, uncertainties and other factors which may cause actual and future performance or achievements of the Company to be materially different from any future results, performance, or achievements expressed or implied by such forward-looking statements. Such factors include, but are not limited to: achieving sales levels to fulfill revenue expectations; unexpected costs or charges, certain of which may be outside the control of the Company; expected benefits of process improvement and other lean initiatives; the effect and costs of the ongoing Hubbell 2006 business information system initiative and restructuring programs; the availability and costs of raw materials and purchased components; realization of price

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increases; the ability to achieve projected levels of efficiencies and cost reduction measures; general economic and business conditions; competition; and other factors described in our Securities and Exchange Commission filings, including the "Business" Section in the Annual Report on Form 10-K for the year ended December 31, 2004.

Hubbell Incorporated is an international manufacturer of quality electrical and electronic products for commercial, industrial, residential, utility, and telecommunications markets. With 2004 revenues of \$2.0 billion, Hubbell Incorporated operates manufacturing facilities in North America, Puerto Rico, Mexico, Italy, Switzerland, and the United Kingdom, participates in a joint venture in Taiwan, and maintains sales offices in Singapore, Hong Kong, South Korea, People's Republic of China, and the Middle East. The corporate headquarters is located in Orange, CT.

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