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 Sperry Will	lress of Reporting F iam <u>R</u>	Person*	2. Issuer Name and 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 HUBBEL	LL INCORPORA	ATED	02/13/2020		Executive VP, CFC	o a freasurer
40 WATERVIEW DRIVE						
,			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv	vidual or Joint/Group Filin	g (Check Applicable
(Street)				Line)		
SHELTON	СТ	06484		X	Form filed by One Rep	oorting Person
SHELION CI 06484					Form filed by More tha 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)			4. Securities / Disposed Of (5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Common Stock	02/13/2020		A		2,676 ⁽¹⁾	A	\$ 0	57,106	D		
Common Stock	02/13/2020		F		835 ⁽²⁾	D	\$149.31	56,271	D		
Common Stock	02/13/2020		A		1,732 ⁽³⁾	A	\$0	58,003	D		
Common Stock	02/13/2020		F		802(4)	D	\$149.31	57,201	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. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		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				
Stock Appreciation Right	\$149.49	02/13/2020		Α		15,823		(5)	02/13/2030	Common Stock	15,823	\$0	15,823	D	

Explanation of Responses:

1. Restricted stock grant, all of which vests on the third anniversary of the date of grant.

2. Shares withheld for payment of taxes upon vesting of performance-based restricted stock grant.

3. Shares of the Company's Common Stock acquired upon the vesting of a performance share award granted on December 6, 2016, which vested at 72% of the target amount of the award based upon the Company's total shareholder return as compared to the total shareholder return of other companies in the S&P Capital Goods 900 Index.

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

5. The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on February 13, 2021.

Remarks:

Katherine A. Lane, Attorney-in-02/18/2020

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.