FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

ı	UMB APPRO	VAL							
	OMB Number:	3235-0287							
l	Estimated average burden								
	hours per response:	0.5							

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 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  SHAWLEY STEVEN R						2. Issuer Name <b>and</b> Ticker or Trading Symbol HUBBELL INC [ HUBA, HUBB ]								elationship o eck all applica	able)	Perso	10% Ov	ner	
						3. Date of Earliest Transaction (Month/Day/Year) 05/15/2014								Officer ( below)	give title		Other (s below)	pecify	
40 WATERVIEW DRIVE						4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) SHELTON CT 06484											_ I	X Form filed by One Reporting Person Form filed by More than One Reporting Person				- 1			
(City)	(State	e) (Zi	0)																
		Table	e I - Non-E	Deriva	ative	Seci	urities	Acq	uired,	Disp	osed of	, or Ben	eficially	/ Owned					
1. Title of Security (Instr. 3) 2. Transa Date (Month/D					Day/Year) if an		A. Deemed Execution Date, f any Month/Day/Year)		3. Transaction Code (Instr. 8)  4. Securiti Disposed Disp		es Acquired Of (D) (Insti	d (A) or r. 3, 4 and !	5. Amour Securities Beneficia Owned For	s lly ollowing	Form: (D) or	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	(A) or (D)	Price	Transacti (Instr. 3 a	ion(s)			(111311.4)	
	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)	ative Conversion Date Execution Date or Exercise (Month/Day/Year) if any		ate,	Code (Inst				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. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e s Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)			
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amount or Number of Shares						
Directors Deferred Compensation Stock Units <sup>(1)</sup>	(1)	05/15/2014			A		98.988		(2)		(3)	Class A and B Common Stock	98.988	\$227.3 <sup>(4)</sup>	150.281	(3)	D		

## Explanation of Responses:

- 1. Each Director Deferred Compensation Stock Unit consists of one share each of Class A and Class B Common Stock credited as units under Hubbell's Deferred Compensation Plan for Directors, as amended and restated.
- 2. Deferred Units are payable commencing six months following the reporting person's retirement or separation from the Board.
- 3. Includes .226 Directors Deferred Compensation Stock Units paid to the reporting person on March 14, 2014 pursuant to the dividend reinvestment provisions of the Hubbell Deferred Compensation Plan for Directors.
- 4. Unit price consisting of the closing price of one share each of Class A and Class B Common Stock.

## Remarks:

<u>Megan C. Preneta, Attorney-in-fact for Steven R. Shawley</u>

05/19/2014

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.