

POWERS TIMOTHY H

Form 4/A

January 19, 2010

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 OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
POWERS TIMOTHY H

(Last) (First) (Middle)

**C/O HUBBELL
INCORPORATED, 584 DERBY
MILFORD ROAD**

(Street)

ORANGE, CT 06477

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
HUBBELL INC [HUBA, HUBB]3. Date of Earliest Transaction
(Month/Day/Year)
12/07/20094. If Amendment, Date Original
Filed(Month/Day/Year)
12/09/20095. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
Chairman, President & CEO

6. Individual or Joint/Group Filing(Check
Applicable Line)
☐ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

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)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Class B Common (\$0.01 Par)	12/07/2009		A	11,020	A \$ 0 (1)	122,912 (2)	D
Class B Common (\$0.01 Par)					500	I	By Wife

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

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information contained in this form are not
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SEC 1474
(9-02)

number.

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 Underlying Securities (Instr. 3 and 4)	8. Title and Amount of Underlying Securities (Instr. 3 and 4)
				Code V (A) (D)		Date Exercisable Expiration Date Date	Title	Amount or Number of Shares
Stock Appreciation Right	\$ 46.96	12/07/2009		A	78,767	(3) 12/07/2019	Class B	78,767

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
POWERS TIMOTHY H C/O HUBBELL INCORPORATED 584 DERBY MILFORD ROAD ORANGE, CT 06477	X Chairman, President & CEO

Signatures

Richard W. Davies Attorney-in-fact for Timothy H.
Powers 01/19/2010

__Signature of Reporting Person

Date

Explanation of Responses:

* 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).

(1) Restricted stock grant vests in three equal annual installments beginning on December 7, 2010.

(2) Total amount of Securities Beneficially Owned revised due to recalculation of shares withheld for payment of taxes upon vesting of restricted shares (as previously reported on Amended Form 4s - transaction dates were 12/01/2009, 12/03/2009 and 12/04/2009).

(3) The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on December 7, 2010.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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