Edgar Filing: HUBBELL INC - Form 4

HUBBELL Form 4												
February 17, 2005 FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									OMB APPROVAL			
	UNITED	STATES		RITIES A shington			E COMMISSION	NOMB Number:	3235-0287			
Check t if no lot subject Section Form 4 Form 5 obligati may co <i>See</i> Inst 1(b).	nger to 16. or Filed pur ons ntinue.	MENT OF rsuant to S (a) of the F 30(h)	Estimated burden hou response	urs per								
(Print or Type	Responses)											
1. Name and EDWARD	2. Issuer Name and Ticker or Trading Symbol HUBBELL INC [HUBA, HUBB]				5. Relationship of Reporting Person(s) to Issuer							
(Last) (First) (Middle)			3. Date of	of Earliest T	ransaction		(Check all applicable)					
79 WEST VIEW WAY			(Month/ 02/15/2	Day/Year) 2005			X_ Director 10% Owner Officer (give title Other (specify below) below)					
EATONTO	4. If Amendment, Date Original Filed(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 							
							Person					
(City)	(State)	(Zip)	Tab	ole I - Non-l	Derivative	Securities	Acquired, Disposed of	of, or Beneficia	lly Owned			
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deema Execution any (Month/Da	Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or of (D)	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)			
Reminder: Re	port on a separate line	e for each cla	ass of sec	urities bene	ficially ow	ned directly	or indirectly.					
					inforr	nation cor	espond to the collect tained in this form	are not	SEC 1474 (9-02)			

required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	Derivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A) or		

	Derivative Security				Disposed of (Instr. 3, 4, 5)					
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amoun Numbe Shares
Directors Deferred Compensation Stock Units (1)	\$ 99.77 (2)	02/15/2005	А		175.403 (1)		<u>(3)</u>	<u>(3)</u>	Class A and Class B Common Stock	175.4 (1)

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
EDWARDS GEORGE W JR 79 WEST VIEW WAY EATONTON, GA 31024	Х							
0:								

Signatures

Richard W. Davies Attorney-in-fact for George W. Edwards, Jr.

**Signature of Reporting Person

02/17/2005 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) 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.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.