

HUBBELL INC
Form 3
January 08, 2016

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

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INITIAL STATEMENT OF 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

(Print or Type Responses)

| | | | | |
|---|---------|--------------------------------------|--|--|
| 1. Name and Address of Reporting Person * | | 2. Date of Event Requiring Statement | 3. Issuer Name and Ticker or Trading Symbol | |
| Â Poyck Kevin Arthur | | (Month/Day/Year) | HUBBELL INC [HUBB] | |
| (Last) | (First) | (Middle) | 4. Relationship of Reporting Person(s) to Issuer | 5. If Amendment, Date Original Filed(Month/Day/Year) |
| | | 12/31/2015 | | |
| C/O HUBBELL INCORPORATED,Â 40 WATERVIEW DRIVE | | | (Check all applicable) | |
| (Street) | | | <input type="checkbox"/> Director | <input type="checkbox"/> 10% Owner |
| | | | <input checked="" type="checkbox"/> Officer | <input type="checkbox"/> Other |
| | | | (give title below) (specify below) | |
| | | | Group President, Lighting | |
| | | | 6. Individual or Joint/Group Filing(Check Applicable Line) | |
| | | | <input checked="" type="checkbox"/> Form filed by One Reporting Person | |
| | | | <input type="checkbox"/> Form filed by More than One Reporting Person | |
| SHELTON,Â CTÂ 06484 | | | | |
| (City) | (State) | (Zip) | | |

Table I - Non-Derivative Securities Beneficially Owned

| 1. Title of Security (Instr. 4) | 2. Amount of Securities Beneficially Owned (Instr. 4) | 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) | 4. Nature of Indirect Beneficial Ownership (Instr. 5) |
|------------------------------------|--|---|--|
| Common Stock | 6,795 | D | Â |

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

SEC 1473 (7-02)

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

| 1. Title of Derivative Security (Instr. 4) | 2. Date Exercisable and Expiration Date (Month/Day/Year) | 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4) | 4. Conversion or Exercise Price of Derivative | 5. Ownership Form of Derivative Security: | 6. Nature of Indirect Beneficial Ownership (Instr. 5) |
|---|---|--|---|---|--|
|---|---|--|---|---|--|

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| | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | Security | Direct (D) or Indirect (I) (Instr. 5) | |
|--------------------------|------------------|-----------------|--------------|----------------------------|------------|---------------------------------------|---|
| Stock Appreciation Right | Â (1) | 12/06/2020 | Common Stock | 2,103 | \$ 59.95 | D | Â |
| Stock Appreciation Right | Â (2) | 12/05/2021 | Common Stock | 633 (3) | \$ 64.48 | D | Â |
| Stock Appreciation Right | Â (4) | 12/04/2022 | Common Stock | 1,487 | \$ 83.725 | D | Â |
| Stock Appreciation Right | Â (5) | 12/10/2023 | Common Stock | 2,535 | \$ 107.865 | D | Â |
| Stock Appreciation Right | Â (6) | 12/02/2024 | Common Stock | 3,068 | \$ 106.44 | D | Â |
| Stock Appreciation Right | Â (7) | 07/01/2025 | Common Stock | 3,630 | \$ 109.065 | D | Â |
| Stock Appreciation Right | Â (8) | 12/08/2025 | Common Stock | 12,750 | \$ 97.48 | D | Â |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|-----------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| Poyck Kevin Arthur C/O HUBBELL INCORPORATED 40 WATERVIEW DRIVE SHELTON, CT 06484 | Â | Â | Â Group President, Lighting | Â |

Signatures

Megan C. Preneta, Attorney-in-fact for Kevin A. Poyck
Date: 01/08/2016

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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) The stock appreciation right vested and became exercisable in three equal annual installments beginning on December 6, 2011 (date of grant was December 6, 2010).
 - (2) The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on December 5, 2012 (date of grant was December 5, 2011).
 - (3) The number of shares granted was 1,899. 1,266 shares of this grant have been exercised, leaving a balance of 633 shares.
 - (4) The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on December 4, 2013 (date of grant was December 4, 2012).
 - (5) The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on December 10, 2014 (date of grant was December 10, 2013).

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- (6) The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on December 2, 2015 (date of grant was December 2, 2014).
- (7) The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on July 1, 2016 (date of grant was July 1, 2015).
- (8) The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on December 8, 2016 (date of grant was December 8, 2015).

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.