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HUBBELL INC  
Form 8-K  
September 15, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

September 15, 2004

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Date of report (Date of earliest event reported)

HUBBELL INCORPORATED  
(exact name of registrant as specified in its charter)

CONNECTICUT  
-----  
(State or other jurisdiction of  
incorporation or organization)

1-2958  
-----  
(Commission File Number)

06-0  
-----  
(I.R.S. Employ  
Nu

584 Derby Milford Road, Orange, Connecticut 06477-4024

-----  
(Address of Principal Executive Offices) (Zip Code)

(203) 799-4100

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(Registrant's telephone number, including area code)

N/A

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(Former name or former address, if changed since last report.)

ITEM 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On September 15, 2004, Hubbell Incorporated (the "Company") announced the election of Timothy H. Powers as Chairman of the Board. Mr. Powers is President and Chief Executive Officer of the Company. He will replace the preceding Chairman of the Board, G. J. Ratcliffe, who will remain a Director of the Company.

A copy of the September 15, 2004 press release is attached hereto as an Exhibit 99.1.

INFORMATION CONCERNING FORWARD-LOOKING STATEMENTS -- Certain of the statements contained in this report and the exhibit attached hereto, including, without limitation, statements as to management's good faith expectations and belief are forward-looking statements. Forward-looking statements are made based upon management's expectations and belief concerning future developments and their potential effect upon the Company. There can be no assurance that future

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developments will be in accordance with management's expectations or that the effect of future developments on the Company will be those anticipated by management.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HUBBELL INCORPORATED

By: /s/ Richard W. Davies

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Name: Richard W. Davies  
Title: Vice President, General  
Counsel and Secretary

Date: September 15, 2004

EXHIBIT INDEX

EXHIBIT NO.	DOCUMENT DESCRIPTION
99.1	Press Release dated September 15, 2004 pertaining to the election of Timothy H. Powers as Chairman.