Edgar Filing: Guzzi Anthony - Form 4

Course: A mathe

Form 4	•										
May 06, 2008	Δ	STATES					NGE (COMMISSION	-	PPROVAL 3235-0287	
Check this if no longe subject to Section 16 Form 4 or Form 5 obligation: may contin <i>See</i> Instruct 1(b).	Filed pur S. Filed pur S. Section 17(F CHAN Section 16 Public Uti	Washington, D.C. 20549 CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES ection 16(a) of the Securities Exchange Act of 1934, Public Utility Holding Company Act of 1935 or Section of the Investment Company Act of 1940						January 31, 2005 average irs per 0.5		
(Print or Type Ro	esponses)										
1. Name and Ad Guzzi Anthor	ldress of Reporting ny	Person [*]	2. Issuer Symbol	Name and '	Ticker or 7	Гradin	g	5. Relationship o Issuer	f Reporting Per	son(s) to	
				LL INC []		HUB	B]	(Chee	ck all applicable	e)	
(Last) 85 QUARTE	(First) (CR HORSE LAN	Middle) NE	3. Date of 1 (Month/Da 05/05/20	-	insaction			X Director Officer (give below)		6 Owner er (specify	
				ndment, Date Original th/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 			
FAIRFIELD	, CT 06824							Form filed by I Person	More than One Ro	eporting	
(City)	(State)	(Zip)	Table	I - Non-De	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	 Execution any 	med on Date, if Day/Year)	3. Transactio Code (Instr. 8)	4. Securi onAcquired Disposed (Instr. 3,	l (A) o l of (D 4 and (A)))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Class B Common (\$.01 Par)	05/05/2008			Code V A	Amount 750	or (D) A	Price \$ 0 (1)	(Instr. 3 and 4) 2,400	D		

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

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 control number.

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

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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. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration D (Month/Day	Date	7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Directors Deferred Compensation Stock Units (2)	\$ 98.24 (<u>3</u>)	05/05/2008		А	20.358 (2)	<u>(4)</u>	(4)	Class A and Class B Common Stock	20.358 (2)

Reporting Owners

Reporting Owner Name / Address		Relationsh	nips				
Treporting of their function of their out	Director	10% Owner	Officer	Other			
Guzzi Anthony 85 QUARTER HORSE LANE FAIRFIELD, CT 06824	Х						
Signatures							
Richard W. Davies, Attorney-in-fact for Anthony J.							
Guzzi				05/06/2008			
<u>**</u> Signature of Reporting	g Person		Date				
Explanation of Res	spons	ses:					

- * 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 vesting on date of next regularly scheduled Annual Meeting of Shareholders to be held in 2009.
- (2) Equal number of shares of Class A and Class B Common Stock credited as units under Hubbell's Deferred Compensation Plan for Directors.
- (3) Unit price consisting of the closing price of one share each of Class A and Class B Common Stock.
- (4) 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.