## Edgar Filing: NORD DAVID G - Form 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). <b>STATEMENT</b> <b>STATEMENT</b> State 1 <b>STATEMENT</b> State 1 <b>STATEMENT</b> State 1 <b>STATEMENT</b> Section 17(a) of the 300	ES SECURITIES AND EXCHANGE ( Washington, D.C. 20549 OF CHANGES IN BENEFICIAL OW SECURITIES to Section 16(a) of the Securities Exchang the Public Utility Holding Company Act of (h) of the Investment Company Act of 194	NERSHIP OF NERSHIP OF Act of 1934, f 1935 or Section Number: 3235-0287 Number: January 31, 2005 Estimated average burden hours per response 0.5			
(Print or Type Responses)					
1. Name and Address of Reporting Person NORD DAVID G	2. Issuer Name <b>and</b> Ticker or Trading Symbol HUBBELL INC [HUBA, HUBB]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle) C/O HUBBELL INCORPORATED, 40 WATERVIEW DRIVE	3. Date of Earliest Transaction (Month/Day/Year) 02/09/2012	Director 10% Owner X Officer (give title Other (specify below) below) Senior VP & CFO			
(Street) SHELTON, CT 06484	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)	Table I. Non Derivative Securities Ac	juired, Disposed of, or Beneficially Owned			
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. D Execu any (Mon	eemed 3. 4. Securities Acquired	5. Amount of Securities6. Ownership Form: Direct7. Nature of IndirectBeneficially Owned(D) or Indirect (I)Beneficial OwnershipFollowing Following Transaction(s) (Instr. 3 and 4)(Instr. 4)			
Class B Common 02/09/2012 (\$.01 Par)	A 9,911 A \$0 <u>(1)</u>	47,704 D			
Class B Common 02/09/2012 (\$.01 Par)	F <sup>(2)</sup> 3,256 D <sup>\$</sup> 75.04	44,448 D			

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

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#### 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, any (Month/Day/Ye	C		5. orNumber of Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	5	ate	Amor Unde Secur	le and unt of rlying ities (1, 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				C	Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		
Repo	rting O	wners										
Report	ing Owner Name / Address	ame / Address		R	Relations	hips						
			Director 10%	Owner	Office	er	Oth	ier				
		ORPORATED RIVE			Sen	ior VP &	c CFO					

Signatures

SHELTON, CT 06484

Richard W. Davies Attorney-in-fact for David G. Nord	02/13/2012		
<u>**</u> 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) Settlement of performance shares granted on December 1, 2008, which vested based on the Company's total shareholder return as compared to the total shareholder return of other companies in the S&P Mid-Cap 400 Index.
- (2) Shares withheld for payment of taxes upon vesting of performance shares.

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.