**HUBBELL INC** Form 4 May 09, 2007

## FORM 4

#### **OMB APPROVAL**

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

**OMB** 3235-0287 Number:

Check this box if no longer subject to Section 16.

January 31, Expires: 2005

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

Form 4 or Form 5 obligations may continue. See Instruction

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

1(b).

(\$.01 Par)

(Print or Type Responses)

1. Name and A POWERS	2. Issuer France and French of Francis						5. Relationship of Reporting Person(s) to Issuer				
(Last)	Middle)	3. Date of Earliest Transaction						(Check all applicable)			
(Eust)	ivildaic)							X Director	10%	Owner	
C/O HUBE							X_ Officer (give title Other (specify				
INCORPO						below) below)					
MILFORD							Chairman, President & CEO				
	4. If Amendment, Date Original						6. Individual or Joint/Group Filing(Check				
	Filed(Month/Day/Year)						Applicable Line)				
									_X_ Form filed by O	1 0	
ORANGE,		Ē					Form filed by More than One Reporting Person				
(City)	(State)	(Zip)	Tab	le I - Non	-D	Derivative	Secur	ities Acqu	ired, Disposed of	, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)			Code (Instr. 3, 4 and 5)  II) (Instr. 8)  (A)  or					5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Class B Common (\$.01 Par)	05/08/2007			Code V	<b>/</b>	Amount 40,000	(D)	Price \$ 39.344	114,498	D	
Class B Common	05/08/2007			F/K		33,954	D	\$ 53.03	80,544	D	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control

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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, 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)	Expiration Da (Month/Day/Y	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Employee Stock Option	\$ 39.344	05/08/2007		M	40,000	12/08/2001	12/07/2010	Class B	40,000	\$

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

POWERS TIMOTHY H C/O HUBBELL INCORPORATED 584 DERBY MILFORD ROAD ORANGE, CT 06477

X

Chairman, President & CEO

## **Signatures**

Richard W. Davies Attorney-in-fact for Timothy H. Powers

05/09/2007

\*\*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).

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.

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