## Edgar Filing: HUBBELL INC - Form 4

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Form 4											
June 05, 200								OMB APPROVAL			
	Washington, D.C. 20549						E COMMISSION	OMB Number:	3235-0287		
Check the if no lon subject to Section Form 4 of	nger <b>STATEN</b> to 16.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES									
Form 4 or Form 5 obligations may continue. See Instruction 1(b). 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									. 0.5		
(Print or Type	Responses)										
HOFFMAN JOEL S Syr				er Name <b>and</b> ELL INC		-	5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (	Middle)	3. Date of Earliest Transaction				(Che	(Check all applicable)			
101 APAWAMIS AVENUE			(Month/) 06/04/2	Day/Year) 2008			X_ Director 10% Owner Officer (give title Other (specify below) below)				
Filed(Mo				endment, Da onth/Day/Yea	-	ıl	Applicable Line) _X_ Form filed by	<ul> <li>D. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>X_ Form filed by One Reporting Person</li> <li>Form filed by More than One Reporting</li> </ul>			
RYE, NY 1	10580						Person		oporting		
(City)	(State)	(Zip)	Tab	ole I - Non-I	Derivative	Securities A	Acquired, Disposed of	of, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or of (D)	Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Reminder: Re	port on a separate line	e for each cl	ass of sec	urities benef	ficially ow	ned directly	or indirectly.				
					Perso	ns who re nation con	spond to the collected in this form tained in this form ond unless the for	are not	SEC 1474 (9-02)		

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	nof Derivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired		

displays a currently valid OMB control number.

	Derivative ecurity						<ul><li>(A) or</li><li>Disposed</li><li>(D)</li><li>(Instr. 3, and 5)</li></ul>					
					Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Directors Deferred Compensation Stock Units (1)	\$ 97.64 (2)	06/04/2008	3		А		4.097 (1)		(3)	<u>(3)</u>	Class A and Class B Common Stock	4.097 (1)
Reporting	Owner	'S										
Reporting Owner N	ame / Address	Director	<b>Relationshi</b> 10% Owner	<b>ps</b> Officer	Other							
HOFFMAN JOEL 101 APAWAMIS RYE, NY 10580		Х										
Signatures	S											
Richard W. Davie		in-fact for J	oel S.									
Hoffman					06/05/	200	)8					
<u>**</u> Sig	nature of Reporti	ing Person			Da	te						
Explanatio	on of Re	espon	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) Equal number of shares of Class A and Class B Common Stock credited as units under Hubbell's Deferred Compensation Plan for Directors.
- (2) Unit price consisting of the closing price of one share each of Class A and Class B Common Stock.
- (3) 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.