HUBBELL INC Form 3 January 08, 2016

FORM 3

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

OMB APPROVAL

OMB Number:

3235-0104

Expires:

January 31, 2005

0.5

Estimated average burden hours per

response...

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

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

(Print or Type Responses)

1. Name and Address of Reporting Person *

A Poyck Kevin Arthur

(Last) (First) (Middle)

Statement

(Month/Day/Year)

12/31/2015

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

HUBBELL INC [HUBB]

4. Relationship of Reporting Person(s) to Issuer

5. If Amendment, Date Original

Filed(Month/Day/Year)

C/O HUBBELL INCORPORATED, 40 WATERVIEW DRIVE

(Street)

(Check all applicable)

10% Owner Director _X__ Officer Other (give title below) (specify below) Group President, Lighting

6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting

Person

Form filed by More than One

Reporting Person

SHELTON. CTÂ 06484

(City) (State) (Zip)

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security

(Instr. 4)

2. Amount of Securities Beneficially Owned

(Instr. 4)

3. Ownership 4. Nature of Indirect Beneficial Ownership

Â

Form: (Instr. 5) Direct (D) or Indirect

(I) (Instr. 5)

Common Stock 6,795 D

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

SEC 1473 (7-02)

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

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and **Expiration Date** (Month/Day/Year)

3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)

4. 5. Conversion or Exercise Form of

6. Nature of Indirect Beneficial Ownership Ownership

(Instr. 5)

Price of Derivative Derivative

Security:

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
Stock Appreciation Right	(1)	12/06/2020	Common Stock	2,103	\$ 59.95	D	Â
Stock Appreciation Right	(2)	12/05/2021	Common Stock	633 (3)	\$ 64.48	D	Â
Stock Appreciation Right	(4)	12/04/2022	Common Stock	1,487	\$ 83.725	D	Â
Stock Appreciation Right	(5)	12/10/2023	Common Stock	2,535	\$ 107.865	D	Â
Stock Appreciation Right	(6)	12/02/2024	Common Stock	3,068	\$ 106.44	D	Â
Stock Appreciation Right	(7)	07/01/2025	Common Stock	3,630	\$ 109.065	D	Â
Stock Appreciation Right	(8)	12/08/2025	Common Stock	12,750	\$ 97.48	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
Poyck Kevin Arthur C/O HUBBELL INCORPORATED 40 WATERVIEW DRIVE SHELTON Â CTÂ 06484	Â	Â	Group President, Lighting	Â	

Signatures

Megan C. Preneta, Attorney-in-fact for Kevin A. Poyck 01/08/2016

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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) The stock appreciation right vested and became exercisable in three equal annual installments beginning on December 6, 2011 (date of grant was December 6, 2010).
- (2) The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on December 5, 2012 (date of grant was December 5, 2011).
- (3) The number of shares granted was 1,899. 1,266 shares of this grant have been exercised, leaving a balance of 633 shares.
- (4) The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on December 4, 2013 (date of grant was December 4, 2012).
- (5) The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on December 10, 2014 (date of grant was December 10, 2013).

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- (6) The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on December 2, 2015 (date of grant was December 2, 2014).
- (7) The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on July 1, 2016 (date of grant was July 1, 2015).
- (8) The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on December 8, 2016 (date of grant was December 8, 2015).

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.