

Poyck Kevin Arthur
Form 4
August 20, 2018

FORM 4

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

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN 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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Poyck Kevin Arthur

(Last) (First) (Middle)

C/O HUBBELL
INCORPORATED, 40
WATERVIEW DRIVE

(Street)

SHELTON, CT 06484

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
HUBBELL INC [HUBB]

3. Date of Earliest Transaction
(Month/Day/Year)
08/16/2018

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
__X__ Officer (give title ____ Other (specify
below) 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

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of 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)	
			Code	V	Amount (A) or (D)	Price		
Common Stock	08/16/2018		M		2,535	A \$ 107.865	13,376	D
Common Stock	08/16/2018		F		2,319 (1)	D \$ 123.225	11,057	D
Common Stock	08/16/2018		M		3,068	A \$ 106.44	14,125	D
Common Stock	08/16/2018		F		2,782 (1)	D \$ 123.225	11,343	D
Common Stock	08/16/2018		M		3,630	A \$ 109.065	14,973	D

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Common Stock	08/16/2018	F	<u>3,344</u> (1)	D	\$ 123.225	11,629	D
Common Stock	08/16/2018	M	4,250	A	\$ 97.48	15,879	D
Common Stock	08/16/2018	F	<u>3,641</u> (1)	D	\$ 123.225	12,238	D
Common Stock	08/16/2018	M	4,557	A	\$ 113.69	16,795	D
Common Stock	08/16/2018	F	<u>4,315</u> (1)	D	\$ 123.225	12,480	D

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

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(9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	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
Stock Appreciation Right	\$ 107.865	08/16/2018		M	2,535	<u>(2)</u> 12/10/2023	Common Stock 2,535
Stock Appreciation Right	\$ 106.44	08/16/2018		M	3,068	<u>(2)</u> 12/02/2024	Common Stock 3,068
Stock Appreciation Right	\$ 109.065	08/16/2018		M	3,630	<u>(2)</u> 07/01/2025	Common Stock 3,630
Stock Appreciation Right	\$ 97.48	08/16/2018		M	4,250	<u>(2)</u> 12/08/2025	Common Stock 4,250
Stock Appreciation	\$ 113.69	08/16/2018		M	4,557	<u>(2)</u> 12/06/2026	Common Stock 4,557

Right

Reporting Owners

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

Signatures

An-Ping Hsieh, Attorney-in-fact for Kevin A. Poyck	08/20/2018
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__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) The shares withheld by the Issuer were calculated on the spread between the price of the SAR and the market price on the date the SAR was exercised. The payment of withholding taxes for the SAR that was exercised on this date was also included in this number.
- (2) 33 1/3% on first anniversary date of grant; 33 1/3% on second anniversary date of grant; balance on third anniversary date of grant.

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