## Edgar Filing: Sperry William R - Form 4

| Sperry Willia<br>Form 4  | m R                                     |   |   |  |                  |             |   |  |                               |  |
|--|---|---|---|--|------------------|-------------|---|--|-------------------------------|--|
| December 18  | , 2018                                  |   |   |  |                  |             |   |  |                               |  |
| FORM   | 4                                       |   |   |  | ~~~              |             | ~ ~   |  | PPROVAL                       |  |
|  | UNITED                                  | STATES SECU<br>Wa   | RITIES A<br>shington,   |  |                  | NGE (       | COMMISSION  | OMB<br>Number:   | 3235-0287<br>January 31       |  |
| Check this<br>if no long<br>subject to<br>Section 16<br>Form 4 or  | <sup>er</sup> <b>STATEM</b>             | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES |   |  |                  |             |   |  |                               |  |
| Form 5<br>obligations<br>may continue.<br>See Instruction<br>1(b).<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section<br>30(h) of the Investment Company Act of 1940 |   |   |   |  |                  |             | n   |  |                               |  |
| (Print or Type R   | esponses)                               |   |   |  |                  |             |   |  |                               |  |
|  |   |   | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>HUBBELL INC [HUBB] |  |                  |             | 5. Relationship of Reporting Person(s) to<br>Issuer   |  |                               |  |
| (Last)   | (First) (N                              | Aiddle) 3. Date of  | 3. Date of Earliest Transaction   |  |                  |             | (Cnec   | (Check all applicable)   |                               |  |
| C/O HUBBE<br>INCORPOR<br>WATERVIE  | ATED, 40                                | (Month/<br>12/14/2  | Day/Year)<br>2018   |  |                  |             | Director<br>X Officer (give<br>below)<br>Senior Vi  |  | 6 Owner<br>er (specify<br>CFO |  |
|  | (Street)                                |   | 4. If Amendment, Date Original Filed(Month/Day/Year)                        |  |                  |             | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_ Form filed by One Reporting Person |  |                               |  |
| SHELTON,   | CT 06484                                |   |   |  |                  |             | Form filed by M Person  | Iore than One R  | eporting                      |  |
| (City)   | (State)                                 | (Zip) Tab   | ole I - Non-D   | erivative  | Securi           | ties Ac     | quired, Disposed of   | f, or Beneficia  | lly Owned                     |  |
| 1.Title of<br>Security<br>(Instr. 3)   | 2. Transaction Date<br>(Month/Day/Year) | e 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year  | Code  | TransactionAcquired (A) or<br>Code Disposed of (D)<br>(Instr. 8) (Instr. 3, 4 and 5) |                  | ))          | SecuritiesIBeneficially(OwnedI  | 5. Ownership<br>Form: Direct<br>D) or<br>Indirect (I)<br>Instr. 4) |                               |  |
|  |   |   | Code V  | Amount   | (A)<br>or<br>(D) | Price       | Transaction(s) (Instr. 3 and 4)   |  |                               |  |
| Common<br>Stock  | 12/14/2018                              |   | А   | 3,697  | А                | \$ 0<br>(1) | 44,627  | D  |                               |  |
| Reminder: Repo   | ort on a separate line                  | for each class of sec   | urities benefi  | -  |                  | -           | indirectly.   | tion of  | EC 1474                       |  |

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) | 5. Number of<br>orDerivative<br>Securities<br>Acquired (A)<br>or Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amount<br>Underlying Securitie<br>(Instr. 3 and 4) |                                 |
|---|---|---|---|---------------------------------------|--|--|--------------------|---|---------------------------------|
|   |   |   |   | Code V                                | (A) (D)  | Date<br>Exercisable  | Expiration<br>Date | Title   | Amour<br>or<br>Numbe<br>of Shar |
| Stock<br>Appreciation<br>Right                      | \$ 105.485  | 12/14/2018                              |   | А                                     | 21,511   | (2)  | 12/14/2028         | Common<br>Stock   | 21,51                           |

## **Reporting Owners**

| Reporting Owner Name / Address  | Relationships |           |                             |       |  |  |  |
|---|---------------|-----------|-----------------------------|-------|--|--|--|
|   | Director      | 10% Owner | Officer                     | Other |  |  |  |
| Sperry William R<br>C/O HUBBELL INCORPORATED<br>40 WATERVIEW DRIVE<br>SHELTON, CT 06484 |               |           | Senior Vice President & CFO |       |  |  |  |
| Signatures  |               |           |                             |       |  |  |  |
| An-Ping Hsieh, Attorney-in-fact for V<br>Sperry   | Villiam R     | ł.        | 12/18/2018                  |       |  |  |  |
| **Signature of Reporting Person   |               |           | Date                        |       |  |  |  |
| Explanation of Respo  | nses          | ;:        |                             |       |  |  |  |

- \* 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) Restricted stock grant, all of which vests on the third anniversary of the date of grant.
- (2) The stock appreciation right vests and becomes exercisable in three equal annual installments beginning on December 14, 2019.

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.