Edgar Filing: HUBBELL INC - Form 4

| HUBBELL INC Form 4 | | | | | | | | | | | | |
|---|--|--------------|--|--|-------------|---|--|---|---|------------|--|--|
| December 21, 200 FORM 4 Check this box if no longer subject to Section 16. | UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF | | | | | | | | N OMB Number: Expires: Estimated | | | |
| Form 4 or Form 5 | 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 Respon- 1. Name and Address MCNALLY AND | of Reporting | | | er Name an e | d Ticker or | Tradi | ng | 5. Relationship o Issuer | of Reporting Per | rson(s) to | | |
| MCNALLY ANDREW IV Symbo HUBJ | | | • | mbol UBBELL INC [HUBA, HUBB] | | | | (Check all applicable) | | | | |
| (Month | | | | e of Earliest Transaction h/Day/Year) 7/2004 | | | | X_ Director 10% Owner Officer (give titleX Other (specify below) below) Trustee of 10% Owner Trust | | | | |
| | | | nendment, Date Original fonth/Day/Year) | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | | | | |
| CHICAGO, IL 60 |)601 | | | | | | | Form filed by Person | More than One R | eporting | | |
| (City) (S | state) | (Zip) | Tab | le I - Non-l | Derivative | Secur | rities A | cquired, Disposed | of, or Beneficia | lly Owned | | |
| | ecurity (Month/Day/Year) Execution Date, if | | 3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or Code V Amount (D) Price | | |) 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) | | | |
| Reminder: Report on a | a separate line | for each cla | uss of sec | urities bene | ficially ow | ned di | rectly c | or indirectly. | | | | |

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)

Reporting Owners

Edgar Filing: HUBBELL INC - Form 4

| 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. 5. Number of Transactio-Derivative Code Securities (Instr. 8) 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 |
| Directors Deferred Compensation Stock Units (1) | \$ 94.87 (2) | 12/17/2004 | | A | 21.081 (1) | <u>(3)</u> | (3) | Class A and Class B Common Stock | 21.081 (1) |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|--|---------------|-----------|---------|-------------------------------|--|--|
| | Director | 10% Owner | Officer | Other | | |
| MCNALLY ANDREW IV HAMMOND, KENNEDY, WHITNEY & COMPANY, INC 333 NORTH MICHIGAN AVE., SUITE 2200 CHICAGO, IL 60601 | Х | | | Trustee of 10% Owner Trust | | |
| Signatures | | | | | | |
| Richard W. Davies Attorney-in-fact for Andrew McNally IV | 12/21/2004 | | | | | |
| **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) 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.