# Edgar Filing: HUBBELL INC - Form 8-K

HUBBELL INC Form 8-K January 19, 2006

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

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

January 19, 2006

Date of report (Date of earliest event reported)

HUBBELL INCORPORATED (exact name of registrant as specified in its charter)

	CONNECTICUT	1-2958	06-0397030
	ce or other jurisdiction of rporation or organization)	(Commission File Number)	
584 Derby Milford Road, Orange, Connecticut 06477-4024			
(Address of Principal Executive Offices) (Zip Code)			
(203) 799-4100			
	(Registrant's telephone number, including area code)		
N/A			
(Former name or former address, if changed since last report.)			
Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:			
[ ]	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)		
[ ]	Soliciting material pursuant to Rule $14a-12$ under the Exchange Act (17 CFR $240.14a-12$ )		
[ ]	Pre-commencement communications Exchange Act (17 CFR 240.14d-2)	-	under the
[ ]	Pre-commencement communications Exchange Act (17 CFR 240.13e-4)	-	under the

ITEM 2.02 Results of Operations and Financial Condition.

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On January 19, 2006, Hubbell Incorporated (the "Company") reported net income of \$52.1 million and diluted earnings per share of \$0.84 for the fourth quarter of 2005, as compared to net income of \$47.8 million and diluted earnings per share of \$0.77 for the fourth quarter of 2004. The Company also reported net income of \$165.1 million and diluted earnings per share of \$2.66 for the full year ended December 31, 2005, as compared to net income of \$154.7 million and diluted earnings per share of \$2.51 for the full year ended December 31, 2004.

A copy of the January 19, 2006 press release is attached hereto as an Exhibit 99.1.

INFORMATION CONCERNING FORWARD-LOOKING STATEMENTS -- Certain of the statements contained in this report and the exhibit attached hereto, including, without limitation, statements as to management's good faith expectations and belief are forward-looking statements. Forward-looking statements are made based upon management's expectations and belief concerning future developments and their potential effect upon the Company. There can be no assurance that future developments will be in accordance with management's expectations or that the effect of future developments on the Company will be those anticipated by management.

#### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

#### HUBBELL INCORPORATED

By: /s/ David G. Nord

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Name: David G. Nord

Title: Senior Vice President and

Chief Financial Officer

Date: January 19, 2006

99.1

### EXHIBIT INDEX

EXHIBIT NO. DOCUMENT DESCRIPTION

Press Release dated January 19, 2006 pertaining to the financial results of the Company for the fourth quarter and year ended December 31, 2005.