

10/28/2020

Division of Corporations

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Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To:
 Division of Corporations
 Fax Number : (850)617-6383

From:
 Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850)521-0821
 Fax Number : (850)558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
 HUBBELL INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2020 OCT 28 PM 12:17

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hubbell Incorporated
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Catherine Washburn
Name of Person
Hubbell Incorporated
Firm/Company
40 Waterview Drive
Address
Shelton, CT 06484
City/State and Zip code
cwashburn@hubbell.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CATHERINE WASHBURN at (475) 882-4000
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hubbell Incorporated
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 10, 1905 5. Perpetual (Date of incorporation) (Date of duration, if other than perpetual)

6. June 1, 2020 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 40 Waterview Drive, Shelton CT 06484 (Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company By: [Signature] (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]

DocuSign Envelope ID: 13511A1F-DEC8-4E72-8866-81866C9A89E9

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A. DIRECTORS

Chairman Name: Gerben W. Bakker

Vice Chairman Address: 40 Waterview Drive

Director Shelton, CT 06484

President _____

Vice President _____

Secretary _____ Treasurer _____

Other CFO _____ Other _____

Chairman Name: Joseph A. Capozzoli

Vice Chairman Address: 40 Waterview Drive

Director Shelton, CT 06484

President _____

Vice President _____

Secretary _____ Treasurer _____

Other Controller _____ Other _____

Chairman Name: Katherine A. Lane

Vice Chairman Address: 40 Waterview Drive

Director Shelton, CT 06484

President _____

Vice President _____

Secretary _____ Treasurer _____

Other VP/General Coun: _____ Other _____

Chairman Name: Jonathon B. Murphy

Vice Chairman Address: 40 Waterview Drive

Director Shelton, CT 06484

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: William R. Sperry

Vice Chairman Address: 40 Waterview Drive

Director Shelton, CT 06484

President _____

Vice President _____

Secretary _____ Treasurer _____

Other CFO _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

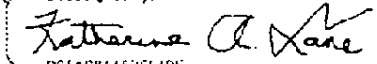
President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Important Notice Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individual DocuSignees by: _____ ling your Florida Department of State Annual Report form.

12  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Katherine A. Lane Vice President, General Counsel and Secretary
(Typed or printed name and capacity of person signing application)

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Secretary of The State of Connecticut

I, the Secretary of The State of Connecticut, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

HUBBELL INCORPORATED

a domestic STOCK corporation, was filed in this office on May 10, 1905, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of The State of Connecticut

Date Issued: October 27, 2020