

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000004818

**Entity Name:** HUBBELL INCORPORATED

**Current Principal Place of Business:**

40 WATERVIEW DR.  
SHELTON, CT 06484

**Current Mailing Address:**

40 WATERVIEW DR.  
SHELTON, CT 06484

**FEI Number: 06-0398030**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, COO  
Name            BAKKER, GERBEN W  
Address        40 WATERVIEW DR.  
City-State-Zip: SHELTON CT 06484

Title            TREASURER, CFO  
Name            SPERRY, WILLIAM R  
Address        40 WATERVIEW DR.  
City-State-Zip: SHELTON CT 06484

Title            VP  
Name            BOYD, ANNE N.  
Address        40 WATERVIEW DR.  
City-State-Zip: SHELTON CT 06484

Title            SECRETARY, VP, GENERAL  
                    COUNSEL  
Name            LANE, KATHERINE A  
Address        40 WATERVIEW DR.  
City-State-Zip: SHELTON CT 06484

Title            VP, CONTROLLER  
Name            CAPOZZOLI, JOSEPH A  
Address        40 WATERVIEW DR.  
City-State-Zip: SHELTON CT 06484

Title            CEO, CHAIRMAN  
Name            NORD, DAVID G.  
Address        40 WATERVIEW DR.  
City-State-Zip: SHELTON CT 06484

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: KATHERINE A. LANE**

**SECRETARY**

**04/27/2021**

Electronic Signature of Signing Officer/Director Detail

Date