

2022 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 CEO, CHAIRMAN
Name NORD, DAVID G.
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

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

04/22/2022

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date