

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State
 04-03-2001 90111 023 ***150.00

0573294

DOCUMENT # 831652

1. Entity Name
HUBBELL INCORPORATED (DELAWARE)

Principal Place of Business

3902 W. SAMPLE ST.
 P.O. BOX 4002
 SOUTH BEND IN 46619
 US

Mailing Address

584 DERBY MILFORD RD
 ORANGE CT 06477
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **35-0617070**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **VDS**
 STREET ADDRESS **DAVIES, R. W**
 CITY-ST-ZIP **57 HESSEY MEADOW RD**
WOODBURY CT 06798

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **BIGGART, JAMES H**
 CITY-ST-ZIP **1207 SIDE HILL RD**
CHESHIRE CT 06410

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **AT**
 STREET ADDRESS **CABLE, WAYNE A**
 CITY-ST-ZIP **45 CARMEL RD**
BETHANY CT 06525

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **VD**
 STREET ADDRESS **BRINKMAN, R. J**
 CITY-ST-ZIP **3105 D REMINGTON COURT**
MISHAWAKA IN 46545

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **STROM, J.A.**
 CITY-ST-ZIP **60766 CHELSEN COURT**
SOUTH BEND IN 46614

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **PC**
 STREET ADDRESS **PLUFF, THOMAS H**
 CITY-ST-ZIP **8 HIGH FIELDS DR**
DANBURY CT

TITLE ☐ Change ☒ Addition
 NAME **PC**
 STREET ADDRESS **ROWELL, HARRY B.**
 CITY-ST-ZIP **535 STONEHOUSE ROAD**
TRUMBULL, CT 06611

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wayne A. Cable

Wayne A. Cable

03/30/01

Date

203-799-4100

Daytime Phone #

CR2E034 (10/00)