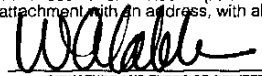


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90697 015 ***150.00

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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS DAVIES, R. W 57 HESSEKY MEADOW RD WOODBURY, CT 06798 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	584 Derby Milford Road Orange, CT 06477 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BIGGART, JAMES H 1207 SIDE HILL RD CHESHIRE, CT 06410 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	584 Derby Milford Road Orange, CT 06477 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CABLE, WAYNE A 45 CARMEL RD BETHANY, CT 06525 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	584 Derby Milford Road Orange, CT 06477 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MURPHY, W R 23 MEADOWBROOK ROAD MADISON, CT 06443 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	584 Derby Milford Road Orange, CT 06477 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC POWERS, TIMOTHY H 60 WOODHOUSE ROAD FAIRFIELD, CT 06430 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	584 Derby Milford Road Orange, CT 06477 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Wayne A. Cable V.P. & Asst. Treasurer		4/15/04 (203) 799-4291	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	