## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 29, 2005 8:00 am Secretary of State **DOCUMENT #831652** 1. Entity Name **HUBBELL INCORPORATED (DELAWARE)** 04-29-2005 90186 036 \*\*\*150.00 Principal Place of Business Mailing Address 3902 W. SAMPLE ST. **584 DERBY MILFORD RD** P.O.BOX 4002 ORANGE, CT 06477 SOUTH BEND, IN 46619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 35-0617070 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 City 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 Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **VDS** TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME DAVIES, R. W NAME STREET ADDRESS 584 DERBY MILFORD RD STREET ADDRESS CITY-ST-ZIP ORANGE, CT 06477 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BIGGART, JAMES H NAME STREET ADDRESS 584 DERBY MILFORD RD STREET ADDRESS CITY-ST-7IP ORANGE, CT 06477 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CABLE, WAYNE A NAME NAME STREET ADDRESS 584 DERBY MILFORD RD STREET ADDRESS CITY-ST-7F ORANGE, CT 06477 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MURPHY, W R NAME NAME STREET ADDRESS 584 DERBY MILFORD RD STREET ADDRESS CITY-ST-ZIP ORANGE, CT 06477 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition POWERS, TIMOTHY H NAME NAME STREET ADDRESS 584 DERBY MILFORD RD STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

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ORANGE, CT 06477

SIGNATURE:

CITY-ST-ZIF

STREET ADDRESS

TITLE

NAME

Wayne A. Cable

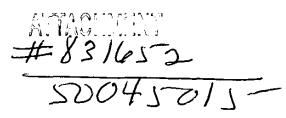
& Asst. Treasurer 4/18/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

Change

Addition





Hubbell Incorporated 584 Derby Milford Road P. O. Box 549 Orange, CT 06477-4024 Telephone (203) 799-4290 FAX (203) 882-3701

## Hubbell Incorporated (Delaware) - (electrical products and wiring systems platforms)

1. Directors:

T. H. Powers

R. W. Davies

J. H. Biggart

2. Officers:

T. H. Powers

W. R. Murphy

J. E. Cower

C. A. Soucy

R. W. Davies J. H. Biggart

W. A. Cable

J. F. Mulvihill

- Chairman of the Board and President

- Vice President

- Vice President

- Vice President and Controller

- Vice President and Secretary

- Vice President and Treasurer

- Vice President and Assistant Treasurer - Vice President and Assistant Secretary