

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90186 036 ***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

04182005

Chg-P

CR2E034 (10/03)

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VDS ☐ Delete
NAME DAVIES, R. W
STREET ADDRESS 584 DERBY MILFORD RD
CITY-ST-ZIP ORANGE, CT 06477

TITLE T ☐ Delete
NAME BIGGART, JAMES H
STREET ADDRESS 584 DERBY MILFORD RD
CITY-ST-ZIP ORANGE, CT 06477

TITLE AT ☐ Delete
NAME CABLE, WAYNE A
STREET ADDRESS 584 DERBY MILFORD RD
CITY-ST-ZIP ORANGE, CT 06477

TITLE V ☐ Delete
NAME MURPHY, W R
STREET ADDRESS 584 DERBY MILFORD RD
CITY-ST-ZIP ORANGE, CT 06477

TITLE PC ☐ Delete
NAME POWERS, TIMOTHY H
STREET ADDRESS 584 DERBY MILFORD RD
CITY-ST-ZIP ORANGE, CT 06477

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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 another like empowered.

SIGNATURE:

Wayne A. Cable

Wayne A. Cable

V. P. & Asst. Treasurer 4/18/05 203-799-4291

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



ATTACHMENT
#831652
50045015-

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	- Chairman of the Board and President
W. R. Murphy	- Vice President
J. E. Cower	- Vice President
C. A. Soucy	- Vice President and Controller
R. W. Davies	- Vice President and Secretary
J. H. Biggart	- Vice President and Treasurer
W. A. Cable	- Vice President and Assistant Treasurer
J. F. Mulvihill	- Vice President and Assistant Secretary