

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831652

FILED
Jan 11, 2011
Secretary of State

Entity Name: HUBBELL INCORPORATED (DELAWARE)

Current Principal Place of Business:

3902 W. SAMPLE ST.
SOUTH BEND, IN 46619 US

New Principal Place of Business:

Current Mailing Address:

584 DERBY MILFORD RD
ORANGE, CT 06477 US

New Mailing Address:

40 WATERVIEW DRIVE
SHELTON, CT 06484 US

FEI Number: 35-0617070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIRE
Name: DAVIES, RICHARD W
Address: 40 WATERVIEW DRIVE
City-St-Zip: SHELTON, CT 06484

Title: TREA
Name: BIGGART, JAMES H
Address: 40 WATERVIEW DRIVE
City-St-Zip: SHELTON, CT 06484

Title: AT
Name: CABLE, WAYNE A
Address: 40 WATERVIEW DRIVE
City-St-Zip: SHELTON, CT 06484

Title: VP
Name: MULVIHILL, JOHN F
Address: 40 WATERVIEW DRIVE
City-St-Zip: SHELTON, CT 06484

Title: SEC
Name: PRENETA, MEGAN C
Address: 40 WATERVIEW DRIVE
City-St-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: WAYNE A. CABLE

AT

01/11/2011

Electronic Signature of Signing Officer or Director

Date