

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005801

FILED
Jan 11, 2011
Secretary of State

Entity Name: HUBBELL POWER SYSTEMS, INC.

Current Principal Place of Business:

200 CENTER POINT CIRCLE
SUITE 200
COLUMBIA, SC 29210

New Principal Place of Business:

Current Mailing Address:

584 DERBY MILFORD ROAD
ORANGE, CT 06477

New Mailing Address:

40 WATERVIEW DRIVE
SHELTON, CT 06484

FEI Number: 06-1413832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: POWERS, TIMOTHY H
Address: 584 DERBY MILFORD ROAD
City-St-Zip: ORANGE, CT 06477

Title: SEC
Name: PRENETA, MEGAN C
Address: 40 WATERVIEW DRIVE
City-St-Zip: SHELTON, CT 06484

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

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

Title: VAS
Name: MULVIHILL, JOHN F
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

VAT

01/11/2011

Electronic Signature of Signing Officer or Director

Date