

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831652

Entity Name: HUBBELL INCORPORATED (DELAWARE)

Current Principal Place of Business:

3902 W. SAMPLE ST.
SOUTH BEND, IN 46619

Current Mailing Address:

40 WATERVIEW DRIVE
TAX DEPT.
SHELTON, CT 06484 US

FEI Number: 35-0617070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

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

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

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

Title SEC
Name PRENETA, MEGAN C
Address 40 WATERVIEW DRIVE
City-State-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

VP

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date