

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831652

Entity Name: HUBBELL INCORPORATED (DELAWARE)**Current Principal Place of Business:**40 WATERVIEW DRIVE
SHELTON, CT 06484**Current Mailing Address:**40 WATERVIEW DRIVE
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	DIRECTOR, TREASURER
Name	LEE, MARIA R
Address	40 WATERVIEW DRIVE
City-State-Zip:	SHELTON CT 06484

Title	DIRECTOR
Name	CAPOZZOLI, JOSEPH A
Address	40 WATERVIEW DRIVE
City-State-Zip:	SHELTON CT 06484

Title	PRESIDENT
Name	WEGMAN, DARRIN S
Address	40 WATERVIEW DRIVE
City-State-Zip:	SHELTON CT 06484

Title	DIRECTOR, SECRETARY, VICE PRESIDENT
Name	HSIEH, AN-PING
Address	40 WATERVIEW DRIVE
City-State-Zip:	SHELTON CT 06484

Title	VP, ASST. SECRETARY
Name	GAUPP, ANNA-EMILY
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: AN-PING HSIEH**SECRETARY****01/30/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date