

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003839

Entity Name: HUBBELL LIGHTING, INC.**Current Principal Place of Business:**701 MILLENIUM BOULEVARD
GREENVILLE, SC 29607**Current Mailing Address:**701 MILLENIUM BOULEVARD
GREENVILLE, SC 29607 US**FEI Number:** 06-1123319**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name MUSE, SCOTT H
Address 701 MILLENIUM BOULEVARD
City-State-Zip: GREENVILLE SC 29607

Title ASST. TREASURER, VP
Name CABLE, WAYNE A
Address 701 MILLENIUM BOULEVARD
City-State-Zip: GREENVILLE SC 29607

Title DIRECTOR, TREASURER, VP
Name BIGGART, JAMES H
Address 701 MILLENIUM BOULEVARD
City-State-Zip: GREENVILLE SC 29607

Title VP
Name BITTNER, R. BRUCE
Address 701 MILLENIUM BOULEVARD
City-State-Zip: GREENVILLE SC 29607

Title DIRECTOR, SECRETARY, VP
Name PRENETA, MEGAN C
Address 701 MILLENIUM BOULEVARD
City-State-Zip: GREENVILLE SC 29607

Title ASST. SECRETARY, VP
Name MULVIHILL, JOHN F
Address 701 MILLENIUM BOULEVARD
City-State-Zip: GREENVILLE SC 29607

Title DIRECTOR
Name CAPOZZOLI, JOSEPH A
Address 701 MILLENIUM BOULEVARD
City-State-Zip: GREENVILLE SC 29607

Title VP
Name STAMPER, ROBERT E
Address 701 MILLENIUM BOULEVARD
City-State-Zip: GREENVILLE SC 29607

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: MEGAN C PRENETA**SECRETARY****04/27/2014**

Electronic Signature of Signing Officer/Director Detail

Date