

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003839

Entity Name: HUBBELL LIGHTING, INC.

Current Principal Place of Business:

40 WATERVIEW DRIVE
SHELTON, CT 06484

Current Mailing Address:

40 WATERVIEW DRIVE
SHELTON, CT 06484 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 POYCK, KEVIN A
Address 40 WATERVIEW DRIVE
City-State-Zip: SHELTON, CT 06484

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

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

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

VICE PRESIDENT

01/29/2018

Electronic Signature of Signing Officer/Director Detail

Date