

HUBBELL INC
Form 4/A
July 15, 2008

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
BROOKS E RICHARD

(Last) (First) (Middle)

3919 CRESCENT DRIVE, DECORDOVA BEND ESTATES

(Street)

GRANBURY, TX 76049

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
HUBBELL INC [HUBA, HUBB]

3. Date of Earliest Transaction
(Month/Day/Year)
05/05/2008

4. If Amendment, Date Original Filed(Month/Day/Year)
05/06/2008

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)

Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
				(A) or (D)	Price		
				Code	V	Amount	
Class B Common (\$0.01 Par)	05/05/2008		A	750	A	\$ 0 (1)	1,833.7051 D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)																												
<table border="0" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2"></td> <td align="center">Date Exercisable</td> <td align="center">Expiration Date</td> <td></td> <td align="center">Code</td> <td align="center">V</td> <td align="center">(A)</td> <td align="center">(D)</td> <td></td> <td align="center">Date Exercisable</td> <td align="center">Expiration Date</td> <td align="center">Title</td> <td align="center">Amount or Number of Shares</td> </tr> <tr> <td>Directors Deferred Compensation Stock Units ⁽²⁾</td> <td align="center">\$ 98.24 ₍₃₎</td> <td align="center">05/05/2008</td> <td></td> <td align="center">A</td> <td align="center">10.179 ₍₂₎</td> <td></td> <td></td> <td></td> <td></td> <td align="center">₍₄₎</td> <td align="center">₍₄₎</td> <td align="center">Class A and Class B Common Stock</td> <td align="center">10.179 ₍₂₎</td> </tr> </table>										Date Exercisable	Expiration Date		Code	V	(A)	(D)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Directors Deferred Compensation Stock Units ⁽²⁾	\$ 98.24 ₍₃₎	05/05/2008		A	10.179 ₍₂₎					₍₄₎	₍₄₎	Class A and Class B Common Stock	10.179 ₍₂₎
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Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

BROOKS E RICHARD
3919 CRESCENT DRIVE
DECORDOVA BEND ESTATES
GRANBURY, TX 76049

X

Signatures

Richard W. Davies, Attorney-in-fact for E. Richard Brooks	07/15/2008
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Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Restricted stock grant vesting on date of next regularly scheduled Annual Meeting of Shareholders to be held in 2009.
- (2) Equal number of shares of Class A and Class B Common Stock credited as units under Hubbell's Deferred Compensation Plan for Directors.
- (3) Unit price consisting of the closing price of one share each of Class A and Class B Common Stock.
- (4) Deferred units are payable commencing on the January 1 following the reporting person's retirement or separation from the Board.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.