Edgar Filing: MEYER DANIEL J - Form 4

MEYER D	ANIEL J								
Form 4 May 17, 20	05								
								OMB A	PPROVAL
FORM	UNITED	STATES		RITIES A			COMMISSION	OMB Number:	3235-0287
Check t if no lou subject Section Form 4 Form 5 obligati may con	nger to 16. or Filed put ons Section 17(STATEMENT OF CHANGES IN BENEFICIAL (SECURITIES Filed pursuant to Section 16(a) of the Securities Exch Section 17(a) of the Public Utility Holding Company Ad					nge Act of 1934, of 1935 or Sectio	Estimated burden hou response	urs per
<i>See</i> Inst 1(b).	ruction	30(h) (of the Ii	nvestment	Compai	ny Act of 1	.940		
(Print or Type	Responses)								
1. Name and MEYER D	Address of Reporting	_		er Name an	d Ticker o	Trading	5. Relationship o Issuer	f Reporting Per	rson(s) to
		Symbol HUBBELL INC [HUBA, HUBB]				(Check all applicable)			
(Last)	(First) (Middle)	3. Date of	of Earliest T	ransaction		(Che	ek all applicabl	()
8 GRAND	IN LANE		(Month/l 05/15/2	Day/Year) 2005			X_ Director Officer (give below)		% Owner her (specify
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 			
CINCINN	ATI, OH 45208							More than One R	
(City)	(State)	(Zip)	Tab	ole I - Non-l	Derivative	Securities A	cquired, Disposed o	of, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deeme Execution I any (Month/Day	Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3,	(A) or of (D)	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Reminder: Re	eport on a separate line	e for each cla	ss of sec	urities bene	-	-	-		
							spond to the collect tained in this form		SEC 1474 (9-02)

required to respond unless the form displays a currently valid OMB control number.

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	Derivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A) or		

	Derivative Security				Disposed or (Instr. 3, 4, 5)					
			Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amoun Numbe Shares
Directors Deferred Compensation Stock Units (1)	\$ 85.24 (2)	05/15/2005	А		102.651 (1)		(3)	<u>(3)</u>	Class A and Class B Common Stock	102.6 (1)

05/17/2005

Date

Reporting Owners

Reporting Owner Name / Address	Relationships							
1	Director	10% Owner	Officer	Other				
MEYER DANIEL J 8 GRANDIN LANE CINCINNATI, OH 45208	Х							
Signatures								

Richard W. Davies Attorney-in-fact for Daniel J. Meyer

**Signature of Reporting Person

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) Equal number of shares of Class A and Class B Common Stock credited as units under Hubbell's Deferred Compensation Plan for Directors.
- (2) Unit price consisting of the closing price of one share each of Class A and Class B Common Stock.
- (3) 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.