DAVIES RICHARD W

Form 4/A January 19, 2010

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB APPROVAL

Number: 3235-0287

Expires: January 31, 2005

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if no longer subject to Section 16. Form 4 or Form 5

Check this box

Form 4 or
Form 5
obligations
may continue.

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

See Instruction 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * DAVIES RICHARD W		Symb	osuer Name <b>and</b> Ticker or Trading ool  BBELL INC [HUBA, HUBB]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)				
(Last)  C/O HUBB INCORPOR MILFORD	ELL RATED, 584 DE	(Mon 12/0	te of Earliest Transaction hth/Day/Year) 4/2009	(Check all applicable)  Director 10% Owner _X_ Officer (give title _X_ Other (specify below)  VP General Counsel & Secretary / Trustee of 10% Owner Trust				
ORANGE,	(Street) CT 06477	Filed	Amendment, Date Original (Month/Day/Year) 8/2009	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	(Zip)	Γable I - Non-Derivative Securities A	equired, Disposed of, or Beneficially Owned				
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code (Instr. 3, 4 and 5)	Beneficially (D) or Beneficial Owned Indirect (I) Ownership Following (Instr. 4) (Instr. 4) Reported Transaction(s) (Instr. 3 and 4)				
Common (\$.01 Par)	12/04/2009		$F_{\underline{(1)}}$ 192 $\underline{(2)}$ D $\frac{\$}{46.9}$	5 51,675 D				
Class B Common (\$.01 Par)				2,620 $\frac{(3)}{}$ I Shares owned by son $\frac{(3)}{}$				
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.  Persons who respond to the collection of SEC 1474								

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#### 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.	6. Date Exerc	cisable and	7. Title	e and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onNumber	Expiration D	ate	Amour	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underl	ying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securit	ties	(Instr. 5)	Bene
	Derivative				Securities			(Instr. :	3 and 4)		Owne
	Security				Acquired						Follo
					(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									Amount		
									Amount		
						Date	Expiration		or Namel		
						Exercisable	Date	Title Number			
				C 1 W	(A) (D)				of		
				Code V	(A) (D)			,	Shares		

# **Reporting Owners**

Reporting Owner Name / Address			Relationships	
	Director	10% Owner	Officer	Other
DAVIES RICHARD W				
C/O HUBBELL INCORPORATED			VP General Counsel &	Trustee of 10%
584 DERBY MILFORD ROAD			Secretary	Owner Trust

## **Signatures**

ORANGE, CT 06477

/s/Richard W.
Davies

\*\*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) Shares withheld for payment of taxes upon vesting of restricted shares.
- Due to a change in Connecticut State Tax law late in 2009, it was necessary to recalculate the withholding taxes and increase the number of shares withheld for payment of these taxes upon vesting of restricted shares from 184 to 192 shares.
- The reporting person disclaims beneficial ownership of these securities, as noted on his Form 5 filed on January 24, 2007, since these (3) shares are owned by his non-minor son. These shares were previously reported on Form 4s as Indirect ownership by the reporting person as custodian for his minor son under the UGMA of Connecticut.

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.

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