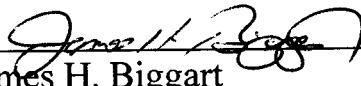


4. The Employer hereby states that it maintains four (4) plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and the number of employees in each such plan is as follows:
- (a) Hubbell Incorporated Supplemental Executive Retirement Plan: twenty-two
 - (b) Hubbell Incorporated Top Hat Excess Plan: fifty-seven
 - (c) Hubbell Incorporated Supplemental Management Retirement Plan: two
 - (d) Hubbell Incorporated Executive Deferred Compensation Plan. Fifteen

The Plan is (d), above.

5. Pursuant to Regulations Section 2520.104.23(b)(2), the Employer will provide Plan documents, if any, to the Department of Labor upon request, as required by Section 104(a)(1) of ERISA.

Very truly yours,
Hubbell Incorporated

By: 
James H. Biggart
Vice President and Treasurer



EBSA/1 104-0000000
2010 MAY -5 PM 12:10

Hubbell Incorporated
584 Derby Milford Road
P.O. Box 549
Orange, CT 06477-0589

April 29, 2010

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

U.S. Department of Labor
Employee Benefits Security Administration
Top-Hat Plan Exemption
200 Constitution Avenue, NW, N-1513
Washington, D.C. 20210

Re: Hubbell Incorporated Supplemental Management Retirement Plan

Dear Sir or Madam:

Pursuant to Section 2520.104.23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Hubbell Incorporated Supplemental Management Retirement Plan (the "Plan"), the undersigned intends to use the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 ("ERISA"), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104.23(b), the following information is provided:

1. Name and Address of Employer: Hubbell Incorporated
584 Derby Milford Road
P.O. Box 549
Orange, CT 06477-0589

2. Employer's Employer Identification Number (EIN): 06-0397030

3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

4. The Employer hereby states that it maintains four (4) plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and the number of employees in each such plan is as follows:

(a) Hubbell Incorporated Supplemental Executive Retirement Plan: twenty-two

(b) Hubbell Incorporated Top Hat Excess Plan: fifty-seven


(c) Hubbell Incorporated Supplemental Management Retirement Plan: two

(d) Hubbell Incorporated Executive Deferred Compensation Plan. Fifteen

The Plan is (c), above.

5. Pursuant to Regulations Section 2520.104.23(b)(2), the Employer will provide Plan documents, if any, to the Department of Labor upon request, as required by Section 104(a)(1) of ERISA.

Very truly yours,
Hubbell Incorporated

By: 
James H. Biggart
Vice President, and Treasurer

