

Edgar Filing: HUBBELL INC - Form 8-K

HUBBELL INC
Form 8-K
May 04, 2006

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

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) May 1, 2006

HUBBELL INCORPORATED

(Exact name of registrant as specified in its charter)

| CONNECTICUT | 1-2958 | 06-0397030 |
|---|-----------------------------|--------------------------------------|
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |
| 584 Derby Milford Road, Orange, Connecticut | | 06477-4024 |
| (Address of principal executive offices) | | (Zip Code) |

Registrant's telephone number, including area code (203) 799-4100

N/A

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 1 - Registrant's Business and Operations

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Item 1.01 Entry into a Material Definitive Agreement.

On May 1, 2006, the shareholders of Hubbell Incorporated (the "Company") reapproved the Company's Senior Executive Incentive Compensation Plan (the "Plan") at the Company's annual meeting of shareholders. The Plan provides incentive compensation to executive officers of the Company and its subsidiaries who have contributed effectively to the success of the Company by their ability, industry, loyalty or exceptional services and to encourage continuance of their services with the Company by a form of recognition of their efforts in contributing significantly to the success and growth of the Company. The terms of the Plan are set forth in the proxy statement, dated March 15, 2006, for the Company's annual meeting and the description of the Plan in the section of the proxy statement titled "Proposal to Reapprove the Company's Senior Executive Incentive Compensation Plan" is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

10.1 Hubbell Incorporated Senior Executive Incentive Compensation Plan incorporated herein by reference to Exhibit A of the Company's Proxy Statement dated March 15, 2006.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HUBBELL INCORPORATED

(Registrant)

Date May 4, 2006

/s/ Richard W. Davies

(Signature)*

Name: Richard W. Davies
Title: Vice President, General Counsel
and Secretary

*Print name and title of the signing officer under his signature.