

1.) CORPORATION NAME:

Hubbell Lenoir City, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **05320361**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	1,000
COMNV	99,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 40 WATERVIEW DRIVE

CITY/ST/ZIP: SHELTON, CT 06484-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JAMES H BIGGART	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS		
ADDRESS:	40 WATERVIEW DRIVE		
CITY/ST/ZIP/CO:	SHELTON, CT 06484-		
NAME:	WAYNE A CABLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/AST TREAS		
ADDRESS:	40 WATERVIEW DRIVE		
CITY/ST/ZIP/CO:	SHELTON, CT 06484-		
NAME:	JOHN F MULVIHILL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/AST SEC		
ADDRESS:	40 WATERVIEW DRIVE		
CITY/ST/ZIP/CO:	SHELTON, CT 06484-		
NAME:	MEGAN C PRENETA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	40 WATERVIEW DRIVE		
CITY/ST/ZIP/CO:	SHELTON, CT 06484-		
NAME:	WILLIAM T TOLLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	40 WATERVIEW DRIVE		
CITY/ST/ZIP/CO:	SHELTON, CT 06484-		

OFFICER DIRECTOR

NAME: DARRIN S WEGMAN
TITLE: CHAIRMAN
ADDRESS: 40 WATERVIEW DRIVE
CITY/ST/ZIP/CO: SHELTON, CT 06484-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ WAYNE A CABLE</u>	<u>WAYNE A CABLE, VP/AST TREAS</u>	<u>11/29/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.