

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213561277

1.) CORPORATION NAME:

**HUBBELL LIGHTING, INC.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1103763**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 40 WATERVIEW DRIVE  
P O BOX 1000

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:	PRESIDENT		
ADDRESS:	HUBBELL INCORPORATED		
CITY/ST/ZIP/CO:	40 WATERVIEW DRIVE, P O BOX 1000 SHELTON, VA 06484		

NAME:	MEGAN C PRENETA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	HUBBELL INCORPORATED		
CITY/ST/ZIP/CO:	40 WATERVIEW DRIVE, P O BOX 1000 SHELTON, CT 06484		

NAME:	WAYNE A CABLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/AT		
ADDRESS:	584 DERBY MILFORD ROAD		
CITY/ST/ZIP/CO:	ORANGE, CT 06477		

NAME:	JOHN F MULVIHILL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST SEC		
ADDRESS:	HUBBELL INCORPORATED		
CITY/ST/ZIP/CO:	40 WATERVIEW DRIVE, P O BOX 1000 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.

/s/ WAYNE A CABLE

WAYNE A CABLE, VP/AT

3/14/2013

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.