

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216519476

1.) CORPORATION NAME:

Hubbell Industrial Controls, Inc.

DUE DATE: **5/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET**

SCC ID NO: **F1929480**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4301 CHEYENNE DRIVE

CITY/ST/ZIP: ARCHDALE, NC 27263

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: GARY N AMATO OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 4301 CHEYENNE DRIVE
 CITY/ST/ZIP/CO: ARCHDALE, NC 27263

NAME: JAMES H BIGGART OFFICER DIRECTOR
 TITLE: VP TREASURER
 ADDRESS: 40 WATERVIEW DRIVE
 CITY/ST/ZIP/CO: SHELTON, CT 06484

NAME: MEGAN C PRENETA OFFICER DIRECTOR
 TITLE: VP SECRETARY
 ADDRESS: 4301 CHEYENNE DRIVE
 CITY/ST/ZIP/CO: ARCHDALE, NC 27263

NAME: WAYNE A CABLE OFFICER DIRECTOR
 TITLE: VP ASST TREAS
 ADDRESS: 40 WATERVIEW DRIVE
 CITY/ST/ZIP/CO: SHELTON, CT 06484

NAME: JOSEPH A CAPOZZOLI OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 4301 CHEYENNE DRIVE
 CITY/ST/ZIP/CO: ARCHDALE, NC 27263

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/ MEGAN C PRENETA
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

MEGAN C PRENETA, VP
SECRETARY
PRINTED NAME AND CORPORATE TITLE

5/24/2016
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.