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Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

OMB No 1545-0052

2010

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2010, or tax year beginning 01/01, 2010, and ending 12/31, 2010

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☒ Address change ☐ Name change

Name of foundation

HARVEY HUBBELL FOUNDATION

A Employer identification number

06-6078177

Number and street (or P O box number if mail is not delivered to street address)

40 Waterview Drive

Room/suite

B Telephone number (see page 10 of the instructions)

475-882-4000

City or town, state, and ZIP code

Shelton, CT 06484

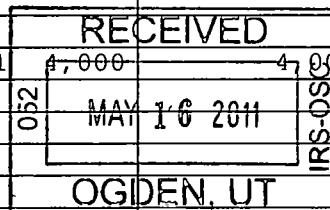
C If exemption application is pending, check here ☐D 1 Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐H Check type of organization. ☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationI Fair market value of all assets at end of year (from Part II, col. (c), line 16) ☐ Accounting method ☒ Cash ☐ Accrual

7,811,975 (Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))

(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
------------------------------------	---------------------------	-------------------------	---

Revenue	1	Contributions, gifts, grants, etc., received (attach schedule)	160,435			
	2	Check ☐ if the foundation is not required to attach Sch B				
	3	Interest on savings and temporary cash investments	109	109	109	
	4	Dividends and interest from securities	193,997	193,997	193,997	
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10				
	b	Gross sales price for all assets on line 6a				
	7	Capital gain net income (from Part IV, line 2)				
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
Operating and Administrative Expenses	b	Less Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule)				
	12	Total. Add lines 1 through 11	354,541	194,106	194,106	
	13	Compensation of officers, directors, trustees, etc.				
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach schedule)				
	c	Other professional fees (attach schedule)				
	17	Interest				
	18	Taxes (attach schedule) (see page 14 of the instructions)	4,000	4,000	4,000	4,000
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule)				
	24	Total operating and administrative expenses. Add lines 13 through 23	4,000	4,000	4,000	4,000
	25	Contributions, gifts, grants paid	354,808			354,808
	26	Total expenses and disbursements. Add lines 24 and 25	358,808	4,000	4,000	358,808
	27	Subtract line 26 from line 12				
	a	Excess of revenue over expenses and disbursements	-4,267			
	b	Net investment income (if negative, enter -0-)		190,106		
	c	Adjusted net income (if negative, enter -0-)			190,106	



Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.)		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing		24,663	24,556	24,556
	2	Savings and temporary cash investments				
	3	Accounts receivable ▶ Less allowance for doubtful accounts ▶				
	4	Pledges receivable ▶ Less allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)				
	7	Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10 a	Investments - U.S. and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule)	148,800	148,800	7,787,419	
	c	Investments - corporate bonds (attach schedule)				
	11	Investments - land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶				
	12	Investments - mortgage loans				
	13	Investments - other (attach schedule)				
	14	Land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶				
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	173,463	173,356	7,811,975		
Liabilities	17	Accounts payable and accrued expenses		4,000		
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶)				
	23	Total liabilities (add lines 17 through 22)		4,000		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ ☐					
	27	Capital stock, trust principal, or current funds	173,463	169,356		
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds				
	30	Total net assets or fund balances (see page 17 of the instructions)				
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	173,463	173,356		

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	
2	Enter amount from Part I, line 27a	2	-4,267
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	-4,267
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	-4,267

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co.)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a None					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2		
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6). If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8.			3		

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2009	294,143	4,708,555	0.0625
2008	351,314	5,891,723	0.0596
2007	416,073	7,234,163	0.0575
2006	388,158	6,219,632	0.0624
2005	485,584	6,032,472	0.0805
2 Total of line 1, column (d)			2 0.3225
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.0645
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5			4 6,323,831
5 Multiply line 4 by line 3			5 407,887
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 1,901
7 Add lines 5 and 6			7 409,788
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18			8 358,808

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1		1	3,802
Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	
3 Add lines 1 and 2		3	3,802
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	3,802
6 Credits/Payments			
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a	5,150	
b Exempt foreign organizations-tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	5,150	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	1,348	
11 Enter the amount of line 10 to be Credited to 2011 estimated tax ☐ 1,348 Refunded ☐ 11	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?		X
If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☐ \$ <u>None</u> 0 (2) On foundation managers ☐ \$ <u>None</u>		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ <u>None</u>		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS?		X
If "Yes," attach a detailed description of the activities.		
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?		X
If "Yes," attach the statement required by General Instruction T		
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ☐ Connecticut		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address None	13	X	
14	The books are in care of David G. Nord-Trustee Telephone no 475-882-4000 Located at 40 Waterview Drive Shelton, CT ZIP + 4 06484			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year 15 0			
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country None	16	Yes	No X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☐ 1b N/A		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010? ☐ 1c X		
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? ☐ Yes ☒ No If "Yes," list the years None		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 22 of the instructions) 2b X		
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here None		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b If "Yes," did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010) 3b N/A		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4a X		
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010? 4b X		

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions). ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? **5b** N/A

Organizations relying on a current notice regarding disaster assistance check here ☐ N/A

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No N/A

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** X

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? **7b** N/A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Timothy H. Powers	Trustee			
40 Waterview Drive Shelton, CT 06484	As required	0	0	0
David G. Nord	Trustee			
40 Waterview Drive Shelton, CT 06484	As required	0	0	0
Stephen M. Mais	Trustee			
40 Waterview Drive Shelton, CT 06484	As required	0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
None				

Total number of other employees paid over \$50,000 **▶**

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)***3** Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
None		
Total number of others receiving over \$50,000 for professional services ►		

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments. See page 24 of the instructions	
3	
Total. Add lines 1 through 3 ►	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	6,359,074
b	Average of monthly cash balances	1b	61,059
c	Fair market value of all other assets (see page 25 of the instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	6,420,133
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	6,420,133
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions)	4	96,302
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	6,323,831
6	Minimum investment return. Enter 5% of line 5	6	316,192

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	316,192
2a	Tax on investment income for 2010 from Part VI, line 5	2a	3,802
b	Income tax for 2010 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	3,802
3	Distributable amount before adjustments Subtract line 2c from line 1	3	312,390
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	312,390
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	312,390

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	358,808
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	358,808
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	358,808

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				312,390
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2010				
a From 2005 185,698				
b From 2006 80,681				
c From 2007 57,875				
d From 2008 60,345				
e From 2009 62,453				
f Total of lines 3a through e	447,052			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 358,808				
a Applied to 2009, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2010 distributable amount				312,390
e Remaining amount distributed out of corpus	46,418			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	493,470			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions				
e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions)	185,698			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	307,772			
10 Analysis of line 9				
a Excess from 2006 80,681				
b Excess from 2007 57,875				
c Excess from 2008 60,345				
d Excess from 2009 62,453				
e Excess from 2010 46,418				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, enter the date of the ruling

b Check box to indicate whether the foundation is a private operating foundation described in section

4942(j)(3) or

4942(j)(5)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

Tax year	Prior 3 years				(e) Total
	(a) 2010	(b) 2009	(c) 2008	(d) 2007	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 28 of the instructions.)**1 Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2))

None

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

None

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed:

b The form in which applications should be submitted and information and materials they should include:

c Any submission deadlines:

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<i>a Paid during the year</i> SEE SCHEDULE ATTACHED				358,808
Total			3a	358,808
<i>b Approved for future payment</i>				
Total			3b	

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			01	109	
4 Dividends and interest from securities			01	193,997	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property .					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events . . .					
10 Gross profit or (loss) from sales of inventory . .					
11 Other revenue a _____					
b _____					
c _____					
d _____					
e _____					
12 Subtotal. Add columns (b), (d), and (e)				194,106	
13 Total. Add line 12, columns (b), (d), and (e)				194,106	194,106

(See worksheet in line 13 instructions on page 29 to verify calculations.)

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See page 29 of the instructions)
---------------	--

[illegible]

Schedule of Contributors

OMB No 1545-0047

2010

▶ Attach to Form 990, 990-EZ, or 990-PF.

Name of the organization

Employer identification number

HARVEY HUBBELL FOUNDATION

06-6078177

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

- ☐ 501(c)() (enter number) organization
- ☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
- ☐ 527 political organization

Form 990-PF

- ☒ 501(c)(3) exempt private foundation
- ☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
- ☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 $\frac{1}{3}$ % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization HARVEY HUBBELL FOUNDATION	Employer identification number 06-6078177
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Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
-----	HUBBELL INCORPORATED 40 WATERVIEW DRIVE SHELTON, CT 06484	\$ 160,435	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
-----		\$ -----	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
-----		\$ -----	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
-----		\$ -----	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
-----		\$ -----	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
-----		\$ -----	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
-----		\$ -----	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

Name of organization
HARVEY HUBBELL FOUNDATION

Employer identification number
06-6078177

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
_____	_____ _____ _____	\$ _____	_____
_____	_____ _____ _____	\$ _____	_____
_____	_____ _____ _____	\$ _____	_____
_____	_____ _____ _____	\$ _____	_____
_____	_____ _____ _____	\$ _____	_____
_____	_____ _____ _____	\$ _____	_____
_____	_____ _____ _____	\$ _____	_____

Name of organization

HARVEY HUBBELL FOUNDATION

Employer identification number

06-6078177

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry.

For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ▶ \$

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

**The Harvey Hubbell Foundation
2010 Contributions**

Electrical Safety Foundation International	Corporate	15,000
The Bushnell Center For The Performing Arts	Corporate	10,000
Juvenile Diabetes Research Foundation	Corporate	5,000
Special Olympics Connecticut	Corporate	1,525
National MS Society	Corporate	1,000
Boy Scouts Of America	Corporate	640
American Cancer Society	Corporate	600
American Heart Association	Corporate	362
Veterans Of Foreign Wars	Corporate	250
Peace Center For The Performing Arts	HLI	10,000
Southern Carolina Children's Theater	HLI	6,000
Greenville Chamber	HLI	5,000
Montgomery County United Way	HLI	3,300
Red Cross	HLI	2,500
Greenville Meals On Wheels	HLI	2,500
Jewelers For Children	HLI	2,500
Artisphere	HLI	2,000
Mobile Meals Of Spartanburg	HLI	1,500
Mighty Moo Adopt A Crew	HLI	1,100
Greenville Fire Department	HLI	1,000
Greenville County EMS	HLI	1,000
Komen Updates SC Affiliate	HLI	1,000
March of Dimes	HLI	1,000
Greenville Literacy Association	HLI	1,000
Cowpens Police Department	HLI	1,000
Cowpens Volunteer Fire Department	HLI	1,000
Spartanburg County EMS	HLI	1,000
Fred Jordon Mission In LA	HLI	1,000
Ronald McDonald House	HLI	1,000
The Children's Museum Of The Upstate	HLI	1,000
Christiansburg Middle School	HLI	600
Christiansburg Fire Department	HLI	500
Christiansburg Rescue Squad	HLI	500
Christiansburg Police Department	HLI	500
New River Community College	HLI	500
Riner Voluntary Fire Department	HLI	100
United Way	HPS	5,000
Columbia Area United Way	HPS	3,500
United Way	HPS	3,000
Children's Advocacy Center	HPS	2,500
Adult Literacy Council	HPS	2,000
University of South Carolina	HPS	2,000
Centralla Anchor Festival	HPS	2,000
Friendship Christian - Buddy Backpack Program	HPS	2,000
Optimist Int'l Foundation Centralla Panther Youth Football	HPS	1,500
United Way Jefferson & Shelby Counties	HPS	1,500
United Way Of Medina County	HPS	1,500
Area Churches Together Servicing	HPS	1,200

Optimist Int'l Foundation Centralia Youth Basketball League	HPS	1,000
Centralia Community Recreation Center	HPS	1,000
Kid's Chance	HPS	1,000
Crippled Children's Clinic	HPS	750
March Of Dimes	HPS	750
American Cancer Society	HPS	500
Halifax Urban Ministries	HPS	500
Palatka Sunshine Rotary	HPS	500
Boy Scouts Of America	HPS	500
Girl Scouts Of The Missouri Hartland	HPS	500
Centralia Historical Society	HPS	500
Hallsville Cub Scouts Pack 12	HPS	500
Sister Care	HPS	500
The Wadsworth-Rittman Hospital Foundation	HPS	500
Help Hands Of Aiken County	HPS	500
Family Connections	HPS	500
American Red Cross - Of Central South Carolina	HPS	500
Iva's Place	HPS	400
Wadsworth FISH	HPS	250
Center For Older Adults Meals-on-Wheels	HPS	250
Aiken YMCA	HPS	200
Good Samaritan Center	HPS	200
Pavillion Community Chest	HPS	100
LeRoy Little League	HPS	100
American Heart Association	HPS	100
Missouri Sheriffs' Association	HPS	100
LeRoy Rotary	HPS	100

124,477

Matching Gifts 28,690

TOTAL 1ST QUARTER 2010

153,167

American Red Cross - Connecticut Chapter	Corporate	33,000
Doctors Without Borders	Corporate	9,500
Save The Children	Corporate	5,000
Sisters Of St. Joseph	Corporate	3,000
Orange Volunteer Fire Association, Inc.	Corporate	500

The Home Depot Foundation	HES	5,000
Church Health Services, Inc.	HES	1,500
American Cancer Society Relay For Life	HES	1,000
National MS Society	HES	500
Newtown Hook & Ladder Co. No. 1	HES	500

Choices A LifeTime Development	HPS	500
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60,000

Matching Gifts 8,360

TOTAL 2ND QUARTER 2010

68,360

National Merit Scholarship Corporation	Corporate	36,550
ACE Mentor Program Of America	Corporate	10,000
Ahlbin Centers Auxiliary	Corporate	5,000
Susan G. Koman Breast Cancer	Corporate	500
United Cerebral Palsy	Corporate	500
Greater Bridgeport Symphony	Corporate	400
MADD	Corporate	250

Sjogren's Syndrome Foundation	HES	2,000
United Way - Dodge County	HES	2,000
United Way of Greater St. Louis	HES	1,250
PAVE/Samaritan House	HES	1,000
YMCA Of Dodge County	HES	1,000
Mayville High School	HES	500
Moraine Park Technical College	HES	500
Mayville Fire Department	HES	500
Mayville Police Department	HES	500
Guide Dogs Of America	HES	500
Matthews-Dickey Boys Club	HES	500
Northside Community Center	HES	250
Salvation Army	HES	250
SLACO	HES	250

Golden Harvest Food Bank	HPS	2,000
American Red Cross Of Aiken County	HPS	500
Children's Place Of Aiken County	HPS	500
Aiken High School Booster Club	HPS	300
South Aiken High School Booster Club	HPS	300
Hallsville Optimist Youth Football League	HPS	100

67,900

Matching Gifts	6,950
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TOTAL 3RD QUARTER 2010

74,850

The American Writers Museum Foundation	Corporate	20,000
Connecticut Food Bank	Corporate	10,000
SoundWaters	Corporate	2,500
Birmingham Group Health Services	Corporate	2,500
Knight Of Columbus Council 2961	Corporate	2,000
The Hundred Club of Connecticut	Corporate	1,250
Connecticut Science Fair Association, Inc.	Corporate	1,000
Alzheimer's Association	Corporate	500

United Way of St. Joseph County	HES	5,000
Casa De Amparo	HES	1,000

Leukemia & Lymphoma Society	HLI	1,000
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Centralia Area Chamber Of Commerce	HPS	100
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46,850

Matching Gifts	11,580
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TOTAL 4TH QUARTER 2010

58,430

TOTAL 2010

354,807

**The Harvey Hubbell Foundation
2010 Matching Gifts**

Yale University	Corporate	4,000
West Point Fund	Corporate	4,000
Villanova University	Corporate	3,000
Georgia Tech Foundation	Corporate	2,750
University of New Haven	Corporate	1,000
Avon Old Farms School	Corporate	1,000
Kingswood Oxford School	Corporate	500
Chase Collegiate School	Corporate	500
Phillips Exeter Academy	Corporate	500
Berkshire School	Corporate	125
Salem State College	Corporate	150
University Of Virginia	Corporate	100
University of Rochester	Corporate	100
University Of Connecticut Foundation, Inc.	Corporate	100
Florida State University Foundation	HES	2,000
Gettysburg College	HES	500
Massachusetts College Of Liberal Arts	HES	100
Assumption College	HES	100
Queen Anne School	HES	100
Westminster College	HES	50
Yale School Of Nursing	HES	50
Syracuse University	HES	50
Western Michigan University	HES	40
Indiana University Foundation	HES	25
The Pennsylvania State University	HLI	4,000
Clemson University	HLI	1,250
Clemson University	HLI	1,085
Virginia Tech	HLI	1,040
Stanley British Primary School	HLI	75
University Of Missouri	HPS	100
Columbia College	HPS	100
University of Notre Dame	HUBS	200
TOTAL FIRST QUARTER 2010		28,690
The Hill School	Corporate	4,000
University Of Florida	HES	675
Sacred Heart University	HES	600
Seattle Pacific University	HES	300
Bowdoin College	HES	300
Northern Illinois University Foundation	HES	110
Quinnipiac University	HES	25

**The Harvey Hubbell Foundation
2010 Matching Gifts**

Georgia Tech Foundation	HLI	550
University Of Missouri	HPS	550
Flagler College	HUBS	1,250
TOTAL SECOND QUARTER 2010		8,360
Miami University - Farmer School Of Business	Corporate	4,000
The Rutgers University Foundation	Corporate	1,700
Cathedral School	HES	400
University of Portland	HES	325
Trustees Of Tufts College	HPS	500
Clemson Fund - Annual Giving	HPS	25
TOTAL THIRD QUARTER 2010		6,950
West Point Fund	Corporate	4,000
Duke University	Corporate	3,555
Philadelphia University	Corporate	1,000
Colorado School Of Mines	HEP	400
Georgia Tech Foundation	HEP	300
University Of North Texas	HEP	250
University of Notre Dame	HEP	200
St. Joseph's College	HEP	200
University of Wisconsin	HEP	100
Southern Connecticut State University	HEP	100
St. Mary's College	HEP	100
Massachusetts College Of Liberal Arts	HEP	100
University Of New Hampshire	HEP	25
The Gunnery	HPS	750
University Of Missouri	HPS	500
TOTAL FOURTH QUARTER 2010		11,580
TOTAL 2010		55,580

HARVEY HUBBELL FOUNDATION

06-6078177

2010 FORM 990-PF

STATEMENT 1

PART I, LINE 18 - Taxes

Estimated 2010 Taxes Paid	\$ 4,000
Total Taxes	<u>\$ 4,000</u>

PART II, LINE 10(c) - INVESTMENTS - CORPORATE STOCK

	Shares	Cost	Market Value 12/31/2010
Hubbell Incorporated "A"	106,304	\$ 141,716	\$ 6,022,122
Hubbell Incorporated "B"	29,358	7,084	1,765,297
Total		<u>\$ 148,800</u>	<u>\$ 7,787,419</u>

PART XV, LINE 3

STATEMENT IN SUPPORT OF CONTRIBUTIONS

All amounts transferred are unrestricted gifts made to qualified organizations for the continuation of their general, charitable functions.

See attached list of donees by name and amount.