

Form **990-PF****Return of Private Foundation**

OMB No 1545-0052

Department of the Treasury
Internal Revenue Serviceor Section 4947(a)(1) Trust Treated as Private Foundation
Do not enter social security numbers on this form as it may be made public.Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.**2016**

Open to Public Inspection

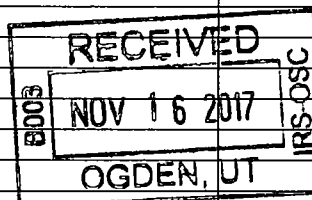
For calendar year 2016 or tax year beginning

, 2016, and ending

, 20

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)	Room/suite	B Telephone number (see instructions) (475) 882-4000
40 WATERVIEW DRIVE		
City or town, state or province, country, and ZIP or foreign postal code SHELTON, CT 06484		
G Check all that apply. ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ Name change		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 foundation		
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 17,022,731. J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) _____ (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 instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received (attach schedule)				
2	Check ☒ if the foundation is not required to attach Sch. B.				
3	Interest on savings and temporary cash investments	439.	439.		ATCH 1
4	Dividends and interest from securities	324,170.	324,170.		ATCH 2
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)		0.		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
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	324,609.	324,609.		
13	Compensation of officers, directors, trustees, etc.	0.			
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) [3]	16,425.			16,425.
17	Interest				
18	Taxes (attach schedule) (see instructions) [4]	69,086.			
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (attach schedule) ATCH 5	468.			468.
24	Total operating and administrative expenses. Add lines 13 through 23	85,979.			16,893.
25	Contributions, gifts, grants paid	1,174,525.			1,174,525.
26	Total expenses and disbursements. Add lines 24 and 25	1,260,504.			1,191,418.
27	Subtract line 26 from line 12				
a	Excess of revenue over expenses and disbursements	-935,895.			
b	Net investment income (if negative, enter -0-)		324,609.		
c	Adjusted net income (if negative, enter -0-)				



9-29

4

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			
	2	Savings and temporary cash investments	3,352,221.	2,416,326.	2,416,326.
	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 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			
	10a	Investments - U S and state government obligations (attach schedule)			
	b	Investments - corporate stock (attach schedule) ATCH 6	137,283.	137,283.	14,606,405.
	c	Investments - corporate bonds (attach schedule)			
	Liabilities	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)	3,489,504.	2,553,609.	17,022,731.
17		Accounts payable and accrued expenses			
18		Grants payable			
Net Assets or Fund Balances	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)	0.	0.		
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	3,489,504.	2,553,609.	
	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 instructions)	3,489,504.	2,553,609.	
	31	Total liabilities and net assets/fund balances (see instructions)	3,489,504.	2,553,609.	

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	3,489,504.
2	Enter amount from Part I, line 27a	2	-935,895.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	2,553,609.
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	2,553,609.

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.)
1 a					
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 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.

(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))
2015	643,493.	14,329,665.	0.044906
2014	814,323.	15,104,703.	0.053912
2013	470,455.	13,735,711.	0.034251
2012	422,501.	10,208,707.	0.041386
2011	379,020.	8,000,222.	0.047376

2 Total of line 1, column (d)	2	0.221831
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	0.044366
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5	4	16,176,926.
5 Multiply line 4 by line 3.	5	717,705.
6 Enter 1% of net investment income (1% of Part I, line 27b).	6	3,246.
7 Add lines 5 and 6.	7	720,951.
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.	8	1,191,418.

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)		1	3,246.
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	3,246.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	3,246.
6 Credits/Payments			
a 2016 estimated tax payments and 2015 overpayment credited to 2016	6a	2,539.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	4,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d	7	6,539.	
8 Enter any penalty for underpayment of estimated tax Check here ☒ if Form 2220 is attached	8	11.	
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	3,282.	
11 Enter the amount of line 10 to be Credited to 2017 estimated tax ☒ 3,282. Refunded ☐	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 Instructions for the definition)? 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		X
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 ☒ \$ 0. (2) On foundation managers ☒ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☒ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
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? If "Yes," attach the statement required by General Instruction T		X
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 instructions) ☒ CT		
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 2016 or the taxable year beginning in 2016 (see instructions for Part XIV)? 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 instructions).	11	Yes	No
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions).	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address **▶** N/A

14 The books are in care of **▶ BEN GOSSART, 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 N/A

16 At any time during calendar year 2016, 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? **▶** 16 Yes No X
 See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country **▶** N/A

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.

1a	During the year did the foundation (either directly or indirectly)		Yes	No
(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 instructions)?	1b		X
	Organizations relying on a current notice regarding disaster assistance check here ▶ 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 2016?	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 2016, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2016?		☐ Yes	☒ No
	If "Yes," list the years ▶ N/A			
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 instructions)	2b	N/A	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ N/A			
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 2016 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 2016)	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 2016?	4b		X

Form 990-PF (2016)

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 4945(d)(4)(A)? (see 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 instructions)? ☐ Yes ☒ No
Organizations relying on a current notice regarding disaster assistance check here ☐ N/A ☒ **5b** ☒ X

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
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? ☐ Yes ☒ No
If "Yes" to 6b, file Form 8870 **6b** ☒ X

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? ☐ Yes ☒ No **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 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
ATCH 7		0.	0.	0.

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		0
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	N/A	
2		
3		
4		

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

Part IX-B Summary of Program-Related Investments (see instructions)		Amount
Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2		
1	NONE	
2		
All other program-related investments See instructions		
3	NONE	
Total. Add lines 1 through 3		

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see 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	13,252,570.
b	Average of monthly cash balances	1b	3,170,705.
c	Fair market value of all other assets (see instructions).	1c	
d	Total (add lines 1a, b, and c)	1d	16,423,275.
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	16,423,275.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	246,349.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	16,176,926.
6	Minimum investment return. Enter 5% of line 5	6	808,846.

Part XI Distributable Amount (see 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	808,846.
2a	Tax on investment income for 2016 from Part VI, line 5 2a		3,246.
b	Income tax for 2016. (This does not include the tax from Part VI.) 2b		
c	Add lines 2a and 2b	2c	3,246.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	805,600.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4.	5	805,600.
6	Deduction from distributable amount (see instructions).	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	805,600.

Part XII Qualifying Distributions (see 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	1,191,418.
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	1,191,418.
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 instructions)	5	3,246.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,188,172.

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 instructions)

	(a) Corpus	(b) Years prior to 2015	(c) 2015	(d) 2016
1 Distributable amount for 2016 from Part XI, line 7				805,600.
2 Undistributed income, if any, as of the end of 2016				
a Enter amount for 2015 only.				
b Total for prior years 20 <u>14</u> ,20 <u>13</u> ,20 <u>12</u>				
3 Excess distributions carryover, if any, to 2016				
a From 2011				
b From 2012				
c From 2013				
d From 2014 15,365.				
e From 2015				
f Total of lines 3a through e	15,365.			
4 Qualifying distributions for 2016 from Part XII, line 4 ► \$ <u>1,191,418.</u>				
a Applied to 2015, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions).				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2016 distributable amount.				805,600.
e Remaining amount distributed out of corpus.	385,818.			
5 Excess distributions carryover applied to 2016 . (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	401,183.			
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 instructions				
e Undistributed income for 2015 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2016 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2017.				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)				
8 Excess distributions carryover from 2011 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a	401,183.			
10 Analysis of line 9				
a Excess from 2012				
b Excess from 2013				
c Excess from 2014 15,365.				
d Excess from 2015				
e Excess from 2016 385,818.				

Form **990-PF** (2016)

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

NOT APPLICABLE

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 2016, 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)

	Tax year	Prior 3 years			(e) Total
	(a) 2016	(b) 2015	(c) 2014	(d) 2013	
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					
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 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).)

N/A

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.

N/A

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 instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed.

N/A

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

N/A

c Any submission deadlines.

N/A

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

N/A

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

Recipient	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
Name and address (home or business)				
a Paid during the year SEE ATTACHMENT 8				1,174,525.
Total			3a	1,174,525.
b Approved for future payment				
Total			3b	

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		Yes	No
a Transfers from the reporting foundation to a noncharitable exempt organization of:			
(1) Cash	1a(1)		X
(2) Other assets	1a(2)		X
b Other transactions:			
(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
(3) Rental of facilities, equipment, or other assets	1b(3)		X
(4) Reimbursement arrangements	1b(4)		X
(5) Loans or loan guarantees	1b(5)		X
(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X
d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.			

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

[illegible]

**Sign
Here**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer or trustee

Date _____

Title

TRUSTEE

May the IRS discuss this return with the preparer shown below (see instructions)? ☒ Yes ☐ No

**Paid
Preparer
Use Only**

Print/Type preparer's name

MICHAEL SALES

Preparer's signature _____

Date

11/14/2017

Check ☐ if
self-employed

PTIN

P01770943

Firm's name ▶ ERNST & YOUNG U.S. LLP

Firm's address ► 99 WOOD AVENUE SOUTH
ISELIN, NJ

08830

Firm's EIN ▶ 34-6565596

Phone no 732-516-4200

ATTACHMENT 1

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INTEREST INCOME	439.	439.
TOTAL	<u>439.</u>	<u>439.</u>

ATTACHMENT 2FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
DIVIDEND INCOME	324,170.	324,170.
TOTAL	<u>324,170.</u>	<u>324,170.</u>

ATTACHMENT 3FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>CHARITABLE PURPOSES</u>
GRANT MANAGEMENT SOFTWARE	16,425.	16,425.
TOTALS	<u>16,425.</u>	<u>16,425.</u>

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
FEDERAL EXCISE TAXES	69,086.
TOTALS	<u>69,086.</u>

ATTACHMENT 5

FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>CHARITABLE PURPOSES</u>
SIGNAGE EXPENSES	468.	468.
TOTALS	<u>468.</u>	<u>468.</u>

ATTACHMENT 6

FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
HUBBELL INCORPORATED	137,283.	14,606,405.
TOTALS	<u>137,283.</u>	<u>14,606,405.</u>

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 7

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
A. DIGENNARO 40 WATERVIEW DRIVE SHELTON, CT 06484	TRUSTEE 1.00	0.	0.	0.
B. GOSSART 40 WATERVIEW DRIVE SHELTON, CT 06484	TRUSTEE 1.00	0.	0.	0.
S. MAIS 40 WATERVIEW DRIVE SHELTON, CT 06484	TRUSTEE 1.00	0.	0.	0.
M. PRENETA 40 WATERVIEW DRIVE SHELTON, CT 06484	TRUSTEE 1.00	0.	0.	0.
GRAND TOTALS		0.	0.	0.

Form 990-PF, Part XV - Grants and Contributions Paid			
			ATTACHMENT 8
Name and Address	Relationship to Donor and Charitable Purpose	Purpose	Amount
<u>Contributions</u>			
Agape Charitable Foundation C/O 100 West Road Suite 202 Towson, MD 21204	None PC	General Support	3,000
Aluminum Falcon Robotics 101 Groton Long Point Rd Groton, CT 06340	None PC	General Support	4,000
American Cancer Society P.O. Box 22718 Oklahoma City, OK 73123	None PC	General Support	126,000
American National Red Cross PO Box 37839 Boone, IA 50037	None PC	General Support	30,295
Centralia Friends of the Park 802 W Lakeview St Centralia, MO 65240	None PC	General Support	6,000
Changepoint Church 260 Mill St Poughkeepsie, NY 12601	None PC	General Support	6,000
Children in Placement, Inc. 155 East St New Haven, CT 06511	None PC	General Support	1,500
Cincinnati Shriners Hospital 315 Mimosa Ave Knoxville, TN 37920	None PC	General Support	3,000
Clemson University Foundation PO Box 1889 Clemson, SC 29633	None PC	General Support	100,000
Congregation B'nai Torah 5700 Main St Trumbull, CT 06611	None PC	General Support	4,500
Connecticut Aerospace Hall of Fame & Museum, Inc PO Box 1293 Stratford, CT 06615	None PC	General Support	6,000
Connecticut Invention Convention P.O. Box 230311 Hartford, CT 06123	None PC	General Support	20,000
Connecticut Science Center 250 Columbus Boulevard Hartford, CT 06103	None PC	General Support	20,000
Cybersonics Technology Team 103 C/O C. Willman, 4559 Liberty Rd Coopersburg, PA 18036	None PC	General Support	6,000

Form 990-PF, Part XV - Grants and Contributions Paid

ATTACHMENT 8

Name and Address	Relationship to Donor and Charitable Purpose	Purpose	Amount
Daniel Boone Music Boosters 501 Chestnut ST Birdsboro, PA 19508	None PC	General Support	3,000
Freeburg Waves Swim Team 967 Cemetary Road Freeburg, IL 62243	None PC	General Support	3,000
Georgia Tech Foundation 760 Spring Street NW, Ste 400 Atlanta, GA 30308	None PC	General Support	50,000
Go Far, Inc. 43 Cesca Lane Durham, CT 06422	None PC	General Support	3,000
Goochland Free Clinic & Family Service P.O. Box 116 3001 River Road West Goochland, VA 23063	None PC	General Support	1,500
Habitat for Humanity 121 Habitat St Americus, GA 31709	None PC	General Support	110,350
International Hands In Service Project Salud y Paz PO Box 796624 Dallas, TX 75379	None PC	General Support	3,000
Kingswood Oxford School 170 Kingswood Rd West Hartford, CT 06119	None PC	General Support	7,000
Leukemia & Lymphoma Society 836 Euclid Avenue Suite 317 Lexington, KY 40502	None PC	General Support	1,500
Make-A-Wish Foundation Of Connecticut 126 Monroe Turnpike Trumbull, CT 06611	None PC	General Support	40,000
Make-A-Wish Foundation of New Hampshire 814 Elm Street Ste 300 Manchester, NH 03101	None PC	General Support	20,000
Make-A-Wish Foundation of South Carolina 225 S Pleasantburg Dr Ste C17 Greenville, SC 29607	None PC	General Support	40,000
Mid-Hudson Love in the Name of Christ 226 Church St Poughkeepsie, NY 12601	None PC	General Support	1,500
Mission Viejo Christian Church 27192 Jeronimo Rd Mission Viejo, CA 92692	None PC	General Support	3,000

Form 990-PF, Part XV - Grants and Contributions Paid			
			ATTACHMENT 8
Name and Address	Relationship to Donor and Charitable Purpose	Purpose	Amount
Moody Baptist Church 1635 N LaSalle Chicago, IL 60614	None PC	General Support	3,000
National Merit Scholarship Corporation 26 Broadway, 14th Fl New York, NY 10004	None PC	General Support	27,950
Paramus Volunteer Ambulance Corps Inc 295 E Midland Ave Paramus, NJ 07652	None PC	General Support	3,000
Paramus Volunteer Rescue Squad Inc PO BOX 781 Paramus, NJ 07653	None PC	General Support	6,000
Piedmont Players Theatre, Inc. 213 S Main St Salisbury, NC 28144	None PC	General Support	3,000
Second Baptist Church 9614 River Road Richmond, VA 23229	None PC	General Support	9,000
Second Chance Animal Rescue 25 June Ave Vineyard Haven, MA 02568	None PC	General Support	4,500
South Carolina Governor's School for Science & Math 1122 Lady Street, Ste 700 Columbia, SC 29201	None PC	General Support	24,000
Special Olympics KS 5280 Foxridge Drive Mission, KS 66202	None PC	General Support	4,700
Sturgeon Recreation Association SRA 519 S Ogden St Sturgeon, MO 65284	None PC	General Support	1,500
University Of Connecticut Foundation 115 N Eagleville Rd Storrs Mansfield, CT 06268	None PC	General Support	144,213
Trumbull HS Golden Eagle Marching Band 72 Stobel Rd Trumbull, CT 06611	None PC	General Support	3,000
UB Baseball, Inc. 117 Hermitage Rd Greenville, SC 29615	None PC	General Support	1,500
United Way of Henderson County, Inc. PO Box 1097 Henderson, KY 42419	None PC	General Support	3,000

Form 990-PF, Part XV - Grants and Contributions Paid			
			ATTACHMENT 8
Name and Address	Relationship to Donor and Charitable Purpose	Purpose	Amount
University Of Hartford 200 Bloomfield Ave West Hartford, CT 06117	None PC	General Support	50,000
University Of New Hampshire 105 Main St Dunham, NH 03824	None PC	General Support	50,000
Valley United Way 54 Grove Street Shelton, CT 06484	None PC	General Support	2,050
White Knoll Band Boosters PO Box 85402 Lexington, SC 29073	None PC	General Support	3,000
Total Contributions			966,558
<u>Matching Gifts</u>			
Aga Kahn Foundation USA 1825 K Street NW, Ste 901 Washington, DC 20006	None PC	General Support	2,000
American Cancer Society P.O. Box 22718 Oklahoma City, OK 73123	None PC	General Support	4,010
American National Red Cross PO Box 37839 Boone, IA 50037	None PC	General Support	4,097
Assumption College 500 Salisbury St Worcester, MA 01609	None PC	General Support	350
Avon Old Farms School 500 Old Farms Rd Avon, CT 06001	None PC	General Support	3,500
Berkshire School 245 N Undermountain Rd Sheffield, MA 01257	None PC	General Support	100
Blessed Sacrament Catholic School 5 Saint Teresa Dr Charleston, SC 29407	None PC	General Support	500
Centralia Friends of the Park 802 W Lakeview St Centralia, MO 65240	None PC	General Support	7,000
Bowdoin College 4100 College Station Brunswick, ME 04011	None PC	General Support	850
Catholic Relief Services - USCCB 228 West Lexington Street Baltimore, MD 21201	None PC	General Support	1,000

Form 990-PF, Part XV - Grants and Contributions Paid			
			ATTACHMENT 8
Name and Address	Relationship to Donor and Charitable Purpose	Purpose	Amount
Central Catholic High School 300 Hampshire St Lawrence, MA 01841	None PC	General Support	300
Changepoint Church 260 Mill St Poughkeepsie, NY 12601	None PC	General Support	1,000
Christian Heritage School 575 White Plains Rd Trumbull, CT 06611	None PC	General Support	500
Clemson IPTAY 109 Daniel Dr Clemson, SC 29631	None PC	General Support	3,530
Clemson University 109 Daniel Dr Clemson, SC 29631	None PC	General Support	5,710
Cleveland State University Foundation 2121 Euclid Ave 501 Cleveland, OH 44115	None PC	General Support	2,000
Cornell University 377 Pine Tree Road Ithaca, NY 14850	None PC	General Support	100
DeSales University 2755 Station Ave Center Valley, PA 18034	None PC	General Support	1,250
Doane College 350 Riverbank Burlington, NJ 08016	None PC	General Support	250
Eastside Dolphins Youth Alliance PO Box 234 Taylors, SC 29687	None PC	General Support	1,000
Emmanuel Lutheran Church PO Box 33 Nuremberg, PA 18241	None PC	General Support	250
Fairfield University 1073 N Benson Road Fairfield, CT 06824	None PC	General Support	5,000
Franciscan University of Steubenville 1235 University Blvd Steubenville, OH 43952	None PC	General Support	100
Georgia Tech Foundation 760 Spring Street N.W. Suite 400 Atlanta, GA 30308	None PC	General Support	300
Gettysburg College 300 N Washington St Gettysburg, PA 17325	None PC	General Support	5,000

Form 990-PF, Part XV - Grants and Contributions Paid			
			ATTACHMENT 8
Name and Address	Relationship to Donor and Charitable Purpose	Purpose	Amount
Goochland Free Clinic & Family Service P.O. Box 116 3001 River Road West Goochland, VA 23063	None PC	General Support	1,000
Holy Cross High School 5144 Dixie Hwy Louisville, KY 40216	None PC	General Support	3,485
Hopkins School Inc 986 Forest Rd New Haven, CT 06515	None PC	General Support	250
Lake Erie College 391 W Washington St Painesville, OH 44077	None PC	General Support	100
Langston Foundation PO Box 725 Langston, OK 73050	None PC	General Support	2,000
Leukemia & Lymphoma Society 836 Euclid Avenue Suite 317 Lexington, KY 40502	None PC	General Support	1,000
Livingstone College 701 W Monroe St Salisbury, NC 28144	None PC	General Support	200
Lutheran Church of St. Luke 410 S Rush St Itasca, IL 60143	None PC	General Support	5,000
Marist College 3399 North Rd Poughkeepsie, NY 12601	None PC	General Support	100
Martha Jefferson Hospital Foundation 500 Martha Jefferson Dr Charlottesville, VA 22911	None PC	General Support	1,000
MA College of Liberal Arts Foundation 375 Church St North Adams, MA 01247	None PC	General Support	250
Michigan State University Spartan Fund 2727 Alliance Dr Ste C Lansing, MI 48910	None PC	General Support	4,720
Minnesota Waldorf School 70 County Rd B E Saint Paul, MN 55177	None PC	General Support	1,765
Montessori Academy at Edison Lakes 530 E Day Rd Mishawaka, IN 46545	None PC	General Support	500
Notre Dame De La Salette Boys Academy 5065 Olivet Rd Georgetown, IL 61846	None PC	General Support	5,000

Form 990-PF, Part XV - Grants and Contributions Paid

ATTACHMENT 8

Name and Address	Relationship to Donor and Charitable Purpose	Purpose	Amount
President & Fellows of Harvard College 1033 Massachusetts Ave Ste 3 Cambridge, MA 02138	None PC	General Support	100
Rensselaer Polytechnic Institute 110 Eighth St Troy, NY 12180	None PC	General Support	500
Rescued N Ready Animal Foundation PO Box 7000062 Tulsa, OK 74170	None PC	General Support	1,000
Riverview School 551 Route 6A E Sandwich, MA 02537	None PC	General Support	2,115
Saint Mary's College 153 Lemans Hall Notre Dame, IN 46556	None PC	General Support	500
Second Baptist Church 9614 River Road Richmond, VA 23229	None PC	General Support	5,850
Shorecrest Preparatory School 5101 First Street NE St Petersburg, FL 33703	None PC	General Support	1,500
St. Francis/St. Rose School 423 Ferry St New Haven, CT 06513	None PC	General Support	500
St. Joseph College 245 Clinton Ave Brooklyn, NY 11205	None PC	General Support	400
Synergy Fellowship 13760 W 66th Pl Arvada, CO 80004	None PC	General Support	6,460
The Gunnery 99 Green Hill Rd Washington, CT 06793	None PC	General Support	5,000
The University Of Pennsylvania 3451 Walnut Street Suite 305 Philadelphia, PA 19104	None PC	General Support	500
United Way of Henderson County PO Box 1097 Henderson, KY 42419	None PC	General Support	33,325
UCF Foundation, Inc. 12424 Research Parkway Suite 250 Orlando, FL 32826	None PC	General Support	250
University Of Connecticut Foundation 115 N Eagleville Rd Storrs Mansfield, CT 06268	None PC	General Support	100

Form 990-PF, Part XV - Grants and Contributions Paid			
			ATTACHMENT 8
Name and Address	Relationship to Donor and Charitable Purpose	Purpose	Amount
University of Missouri 407 Reynolds Alumni Center Columbia, MO 65211	None PC	General Support	1,525
University of Notre Dame 940 Grace Hall Notre Dame, IN 46556	None PC	General Support	200
University Of Richmond 201 Maryland Hall Richmond, VA 23173	None PC	General Support	375
University of Wisconsin Foundation 1848 University Ave Madison, WI 53726	None PC	General Support	100
USC Educational Foundation 800 University Way Spartanburg, SC 29303	None PC	General Support	400
Valley United Way 54 Grove Street Shelton, CT 06484	None PC	General Support	61,800
Villanova University 800 E Lancaster Ave Villanova, PA 19085	None PC	General Support	200
Virginia Tech Foundation, Inc. 902 Prices Fork Rd, Ste 400 Blacksburg, VA 24061	None PC	General Support	5,100
Wakeman Boys & Girls Club 385 Center St Southport, CT 06890	None PC	General Support	4,000
Washington University Campus Box 1082 One Brookings Drive Saint Louis, MO 63130	None PC	General Support	100
Total Matching Gifts			207,967
Total Grants			1,174,525