

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001085

FILED
Apr 15, 2004
Secretary of State

Entity Name: TYCO ELECTRONICS POWER SYSTEMS, INC.

Current Principal Place of Business:

273 CORPORATE DRIVE
PORTSMOUTH, NH 03801

New Principal Place of Business:

3000 SKYLINE DRIVE
MESQUITE, TX 75149

Current Mailing Address:

PO BOX 3038
BOCA RATON, FL 33486

New Mailing Address:

PO BOX 8749
PRINCETON, NJ 08543

FEI Number: 58-2554226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROMER, JUERGEN W
Address: 2901 FULLING MILL ROAD
City-St-Zip: MIDDLETOWN, PA 17057

Title: CFOD () Delete
Name: HEISSE, JACQUELINE J
Address: 2901 FULLING MILL ROAD
City-St-Zip: MIDDLETOWN, PA 17057

Title: SV () Delete
Name: SUMINSKI, RICHARD
Address: 2901 FULLING MILL ROAD
City-St-Zip: MIDDLETOWN, PA 17057

Title: T (X) Delete
Name: HUND-MEJEAN, MARTINA
Address: 9 WEST 57TH ST, 43RD FL
City-St-Zip: NEW YORK, NY 10019

Title: VAT (X) Delete
Name: STEVENSON, SCOTT
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: VD (X) Delete
Name: FLANIGAN, TIMOTHY E
Address: 9 WEST 57TH ST 43RD FL
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROMER, JURGEN W
Address: 3000 SKYLINE DRIVE
City-St-Zip: MESQUITE, TX 75149

Title: S (X) Change () Addition
Name: SUMINSKI, RICHARD J
Address: 3000 SKYLINE DRIVE
City-St-Zip: MESQUITE, TX 75149

Title: T (X) Change () Addition
Name: HUND-MEJEAN, MARTINA
Address: 3000 SKYLINE DRIVE
City-St-Zip: MESQUITE, TX 75149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JURGEN GROMER

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date