F01000004377

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Tyco Electronics Integrated Technologies, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/17/01--01046--003
*****70.00 *****70.00

(✓) Profit	() Amendment	() Merger
() Nonprofit		
(✓) Foreign	() Dissolution/Withdrawal	() Mark
	() Reinstatement	
() Limited Partnership	() Annual Report	() Other
() LLC	() Name Registration	() Change of RA
	() Fictitious Name	() UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out		

BK

Name 8/17/01
Availability ______
Document
Examiner ______
Updater ______
Verifier ______
W.P. Verifier ______

4400 ms

Order#: 4710821

Ref#: ______

Amount: $ ______

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DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

TRANSMITTAL LETTER

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TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Tyco Electronics Integrated Technologies, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

____
(Name of Person)

____
(Firm/Company)

____
(Address)

____
(City/State and Zip code)

For further information concerning this matter, please call:

________________ at (_____)____________
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Tyco Electronics Integrated Technologies, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 760678278
(FEI number, if applicable)

4. 03/02/2001
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4400 Post Oak Parkway, Suite 1750, Houston, TX 77027
(Principal office address)

same
(Current mailing address)

8. Design, install and maintain structured cabling and other low voltage systems
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: ____________________
(Registered agent's signature)

KIRK HOOD
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: *SEE ATTACHMENT*

Address: ______

______

Vice Chairman: ______

Address: ______

______

Director: ______

Address: ______

______

Director: ______

Address: ______

______

B. OFFICERS

President: *SEE ATTACHMENT*

Address: ______

______

Vice President: ______

Address: ______

______

Secretary: ______

Address: ______

Treasurer: ______

Address: ______

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ______
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carl J. Taskalos, President
(Typed or printed name and capacity of person signing application)

Directors And Officers Of Tyco Electronics Integrated Technologies

Larry C. Brookshire	**Director** Five Post Oak Park 4400 Post Oak Parkway, Suite 1750 Houston, TX 77027
Carl J. Taskalos	**Director** Five Post Oak Park 4400 Post Oak Parkway, Suite 1750 Houston, TX 77027
Gregory C. Thomas	**Director** Five Post Oak Park 4400 Post Oak Parkway, Suite 1750 Houston, TX 77027
Larry C. Brookshire	**Chairman** Five Post Oak Park 4400 Post Oak Parkway, Suite 1750 Houston, TX 77027
Carl J. Taskalos	**President and CEO** Five Post Oak Park 4400 Post Oak Parkway, Suite 1750 Houston, TX 77027
Gregory C. Thomas	**Senior Vice President, General Counsel and Secretary** Five Post Oak Park 4400 Post Oak Parkway, Suite 1750 Houston, TX 77027
Chris J. Earleywine	**Vice President** Five Post Oak Park 4400 Post Oak Parkway, Suite 1750 Houston, TX 77027
Joseph P. Zamzes	**Assistant Vice President** 961 Burke Street Winston-Salem, NC 27101
Michael Robinson	**Treasurer** One Town Center Boca Raton, FL 33486

Scott Stevenson	**Vice President and Assistant Treasurer** One Town Center Boca Raton, FL 33486
Mark Belnick	**Vice President** 9 West 57th Street 43rd Floor New York, NY 10019
Mark Foley	**Vice President** One Town Center Boca Raton, FL 33486

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State of Delaware

Office of the Secretary of State

PAGE 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TYCO ELECTRONICS INTEGRATED TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1297536

DATE: 08-15-01