

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 827270 (0) 1. Corporation Name FRAMATOME CONNECTORS USA INC.		
Principal Place of Business 55 WALLS DRIVE, SUITE 304 P.O. BOX 320599 FAIRFIELD CT 06432-0599		Mailing Address 55 WALLS DRIVE, SUITE 304 P.O. BOX 320599 FAIRFIELD CT 06432-0599



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/05/1972	
21		26		4. FEI Number 06-0669929	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VS	☐ DELETE	1.1 TITLE	SEE ATTACHED	☐ Change ☐ Addition
NAME	STEPS, B. JILL		1.2 NAME		
STREET ADDRESS	6 MULBERRY ST.		1.3 STREET ADDRESS		
CITY-ST-ZIP	RIDGEFIELD CT		1.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	CUILHE, MICHEL		2.2 NAME		
STREET ADDRESS	14 RUE DE BEAUREGARD		2.3 STREET ADDRESS		
CITY-ST-ZIP	78430 LOUVE CIENNES FR		2.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	MAYO, JOHN R		3.2 NAME		
STREET ADDRESS	41 SPRUCE LANE		3.3 STREET ADDRESS		
CITY-ST-ZIP	AUBURN NH		3.4 CITY-ST-ZIP		
TITLE	VCFO	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	PELTZ, ALAN H.		4.2 NAME		
STREET ADDRESS	15 MORNING GLORY LANE		4.3 STREET ADDRESS		
CITY-ST-ZIP	EASTON CT		4.4 CITY-ST-ZIP		
TITLE	VDO	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	MORIN, ELIANE		5.2 NAME		
STREET ADDRESS	136 NEWTON AVE.		5.3 STREET ADDRESS		
CITY-ST-ZIP	NORWALK CT		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on a separate sheet with an address.

SIGNATURE: V

Chairman CEO

2/6/98

(202) 319-3940

CR2034 (1097)

DIRECTORS OF FRAMATOME CONNECTORS USA INC. 06-0669929

As of April 16, 1997

Directors' Name, Business Address

Bernard Brice
Framatome Connectors International
Tour Framatome
La Défense 6
92084 Paris la Défense cédex
FRANCE

Michel Cuilhé
Framatome Connectors International
Tour Framatome
La Défense 6
92084 Paris la Défense cédex
FRANCE

Gilbert Lehmann
Framatome, S.A.
Tour Framatome
La Défense 6
92084 Paris la Défense cédex
FRANCE

John R. Mayo
Framatome Connectors USA Inc.
101 East Industrial Park Dr.
Manchester, NH 03103

Francois Nogue
Framatome, S.A.
Tour Framatome
La Défense 6
92084 Paris la Défense cédex
FRANCE

Alan H. Peltz
Framatome Connectors USA Inc.
51 Richards Avenue
Norwalk, CT 06856

Michel Safir
Framatome Connectors France
145/147 rue Yves le Coz
78000 Versailles
France

OFFICERS OF FRAMATOME CONNECTORS USA INC. 06-0669929

As of April 16, 1997

Name, Title, Business Address

Alan H. Peltz, Chairman &
Chief Executive Officer
Framatome Connectors USA Inc.
51 Richards Avenue
Norwalk, CT 06856

John R. Mayo, President &
Chief Operating Officer
Framatome Connectors USA Inc.
101 East Industrial Park Dr.
Manchester, NH 03103

Bernard Brice, Senior Vice President
Framatome Connectors International
Tour Framatome
La Défense 6
92084 Paris la Défense cédex
FRANCE

Michel Cuilhé, Senior Vice President
Framatome Connectors International
Tour Framatome
La Défense 6
92084 Paris la Défense cédex
FRANCE

B. Jill Steps, Vice President,
Counsel & Secretary
Framatome Connectors USA Inc.
51 Richards Avenue
Norwalk, CT 06856