

FD3000001752



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

200 W. Adams Street, Suite 2007
Chicago, IL 60606

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

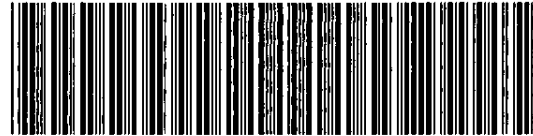
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/20/11--01025--007 **35.00

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FALL HARBOR, FL 33641

RAU
7/21/11



NRAI CORPORATE SERVICES

An NRAI Solutions Company

Corporate Filing Transmittal Form

To:	FLORIDA - DEPARTMENT OF STATE	From:	Norine Nagel
Order #:	IL20112884	Date:	Jul 7, 2011

Target Name	Dom Juris
MOLEX INCORPORATED	DE

Attached for filing, please find the following:

STATEMENT OF CHANGE

Type of Service:

<input type="checkbox"/> Same Day	<input type="checkbox"/> 24 Hour	<input checked="" type="checkbox"/> Routine	<input type="checkbox"/> Other:
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Please return the original evidence to the following:

Norine Nagel NRAI Corporate Services, Inc. 200 West Adams Street, Suite 2007 Chicago, IL 60606

Special Instructions/Notes:

Hello- Please file the attached change of agent document accordingly. If you have any questions, or if there are any problems, please contact me. Once filed, please return in the self-addressed stamped envelope provided. Thank you, Norine Nagel

Please Send Via:

<input type="checkbox"/> Email: nnagel@nrai.com	<input type="checkbox"/> Fax: (312) 346-3607	<input type="checkbox"/> FedEx: Acct # 2218-5555-8	<input checked="" type="checkbox"/> Mail
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Please contact us at (800) 934-2556 with any questions, problems or delays. Thank you for your assistance!

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Molex Incorporated
2. The principal office address: 2222 Wellington Court, Lisle, IL 60532
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/8/2003 Document number: F03000001752

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

515 East Park Avenue

P.O. Box NOT acceptable

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mark R. Pacioni
Signature of an officer or director

Mark R. Pacioni, Secretary
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.

by: [Signature]
Signature of Registered Agent

7/7/11
Date

If signing on behalf of an entity:

Norine Wessel - Asst. Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA