

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90357 033 ***150.00

DOCUMENT # F03000004738

1. Entity Name

AMPHENOL INTERCONNECT PRODUCTS CORPORATION



Principal Place of Business

**358 HALL AVENUE
WALLINGFORD CT 06492**

Mailing Address

**358 HALL AVENUE
WALLINGFORD CT 06492**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-1237121

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **CP** ☐ Delete
NAME **LOEFFLER, MARTIN H**
STREET ADDRESS **358 HALL AVENUE**
CITY-ST-ZIP **WALLINGFORD CT 06492**

TITLE **DV** ☐ Delete
NAME **JEPSEN, EDWARD G**
STREET ADDRESS **358 HALL AVENUE**
CITY-ST-ZIP **WALLINGFORD CT 06492**

TITLE **S** ☐ Delete
NAME **WETMORE, EDWARD C**
STREET ADDRESS **358 HALL AVENUE**
CITY-ST-ZIP **WALLINGFORD CT 06492**

TITLE **T** ☐ Delete
NAME **REARDON, DIANA G**
STREET ADDRESS **358 HALL AVENUE**
CITY-ST-ZIP **WALLINGFORD CT 06492**

TITLE **V** ☐ Delete
NAME **JOHNSON, MICHAEL B**
STREET ADDRESS **20 VALLEY STREET**
CITY-ST-ZIP **ENDICOTT NY 03760**

TITLE **AT** ☐ Delete
NAME **JOSITAS, DAVID J**
STREET ADDRESS **358 HALL AVENUE**
CITY-ST-ZIP **WALLINGFORD CT 06492**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **(SEE SHEET ATTACHED FOR ALL OFFICERS & DIRECTORS)**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Edward C. Wetmore*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD C. WETMORE

4/19/04

Date

203/265-8900

Daytime Phone #

Attachment

440410168

#F03000004738

AMPHENOL INTERCONNECT PRODUCTS CORPORATION

Officers:

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Martin H. Loeffler	Chairman & President	187 East Shore Road Morris, CT 06763
Edward G. Jepsen	Executive Vice President and Chief Financial Officer	14 Gale Road Bloomfield, CT 06002
Jamie Fraser	General Manager	2469 Rhonda Drive Vestal, NY 13850
Michael B. Johnson	Vice President, Operations	62 West Main Street Bainbridge, NY 13733
Tony Davidson	Controller	Indian Ridge Apartments, #Y9 1025 Reynolds Road - A101 Johnson City, NY 13790
Edward C. Wetmore	Secretary & General Counsel	4 Shelton Terrace Trumbull, CT 06611
Diana G. Reardon	Treasurer	25 Freedom Way Glastonbury, CT 06033
David J. Jositas	Assistant Treasurer	180 Shelton Road Trumbull, CT 06611
Plinio Perez	Assistant Secretary	240 Crest Terrace Fairfield, CT 06432

Directors

Home Address

Edward G. Jepsen	14 Gale Road Bloomfield, CT 06002
Martin H. Loeffler	187 East Shore Road Morris, CT 06763