


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2005 8:00 am
Secretary of State

07-12-2005 90037 020 ***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
-----	---------	-----	---------



07062005 Chg-P CR2E034 (10/03)

4. FEI Number 06-1237121	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
--	------------

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
---	---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP LOEFFLER, MARTIN H 358 HALL AVENUE WALLINGFORD, CT 06492 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV JEPSEN, EDWARD G 358 HALL AVENUE WALLINGFORD, CT 06492 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WETMORE, EDWARD C 358 HALL AVENUE WALLINGFORD, CT 06492 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(SEE SHEET ATTACHED FOR ALL OFFICERS & DIRECTORS) <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T REARDON, DIANA G 358 HALL AVENUE WALLINGFORD, CT 06492 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, MICHAEL B 20 VALLEY STREET ENDICOTT, NY 03760 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT JOSITAS, DAVID J 358 HALL AVENUE WALLINGFORD, CT 06492 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: <u>Edward C. Wetmore</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	EDWARD C. WETMORE	7/6/05 <small>Date</small>	203/265-8900 <small>Daytime Phone #</small>
--	--------------------------	--------------------------------------	---

ATTACHMENT

20062831

#P03000064738

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
Diana G. Reardon	Senior Vice President & CFO	25 Freedom Way Glastonbury, CT 06033
Jamie Fraser	General Manager	2469 Rhonda Drive Vestal, NY 13850
Raymond Strauss	Vice President	6 Wellington Drive Endicott, NY 13760
Craig A. Lampo	Treasurer	163 Stagecoach Road Durham, CT 06422
Tony Davidson	Controller	930 Southern Pines Drive Endwell, NY 13760
Edward C. Wetmore	Secretary & General Counsel	4 Shelton Terrace Trumbull, CT 06611
David J. Jositas	Assistant Treasurer	180 Shelton Road Trumbull, CT 06611
Plinio Perez	Assistant Secretary	240 Crest Terrace Fairfield, CT 06825

Directors

Home Address

Martin H. Loeffler	187 East Shore Road Morris, CT 06763
Diana G. Reardon	25 Freedom Way Glastonbury, CT 06073