

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2006 8:00 am
Secretary of State

01-27-2006 90024 034 ***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**

60006991



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01162006 Chg-P CR2E034 (11/05)

City & State

City & State

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**GM
FRASER, JAMIE
2469 RHONDA DRIVE
VESTAL, NY 13850** ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
STRAUSS, RAYMOND
6 WELLINGTON DRIVE
ENDICOTT, NY 13760** ☐ Delete

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

1/17/06

203/265-8900

Date

Daytime Phone #

ATTACHMENT

60006991
#F03800004738

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
Stephen Dorrough	Assistant Secretary	115 Gates Farm Road Glastonbury, CT 06033

Directors

Home Address

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