

**F03 000004738**

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**FOREIGN PROFIT QUALIFICATION**

**Amphenol Interconnect Products Corporation**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Estimated Charge      | \$70.00 |

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 23, 2003

CT CORPORATION SYSTEM

SUBJECT: AMPHENOL INTERCONNECT PRODUCTS CORPORATION  
REF: W03000027160

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SEP-23-2003 10:34

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Anphenol Interconnect Products Corporation  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 06-1237121  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 12, 1988 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 358 Hall Avenue, Wallingford, CT 06492  
(Principal office address)  
358 Hall Avenue, Wallingford, CT 06492  
(Current mailing address)
8. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) the Florida General Corporation Act.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pina Island Road,  
Plantation, Florida 33324  
(City) (Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

CT Corporation System

By: Carrie Boyce Carrie Boyce, Special Atty. Secy.  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Martin H. LoefflerAddress: 358 Hall AvenueWallingford, CT 06492

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Edward G. JepsenAddress: 358 Hall AvenueWallingford, CT 06492

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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## B. OFFICERS

President: Martin H. LoefflerAddress: 358 Hall AvenueWallingford, CT 06492

Exec. \_\_\_\_\_

Vice President/CFO Edward G. JepsenAddress: 358 Hall AvenueWallingford, CT 06492Secretary: Edward C. WetmoreAddress: 358 Hall Avenue, Wallingford, CT 06492Treasurer: Diana G. ReardonAddress: 358 Hall Avenue, Wallingford, CT 06492

(SEE ADDENDUM ATTACHED)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Edward C. Wetmore

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward C. Wetmore, Secretary and General Counsel

(Typed or printed name and capacity of person signing application)

**ADDENDUM**

**Officers (Continued)**

**General Manager:**

Jamie Fraser  
20 Valley Street  
Endicott, NY 03760

**Vice President, Operations:**

Michael B. Johnson  
20 Valley Street  
Endicott, NY 03760

**Controller:**

Scott Miller  
20 Valley Street  
Endicott, NY 03760

**Assistant Treasurer:**

David J. Jositas  
358 Hall Avenue  
Wallingford, CT 06492

**Assistant Secretary:**

Plinio Perez  
358 Hall Avenue  
Wallingford, CT 06492

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# Delaware

PAGE 1

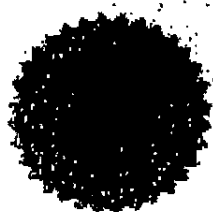
## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMPHENOL INTERCONNECT PRODUCTS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

SEP 22 2003  
FILED  
STATE  
TREASURER  
FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2160584 8300

AUTHENTICATION: 2644002

030605814

DATE: 09-22-03