

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2010
Secretary of State

Entity Name: TYCO ELECTRONICS (US) INC.

Current Principal Place of Business:

304 CONSTITUTION DRIVE
MENLO PARK, CA 94025

New Principal Place of Business:

Current Mailing Address:

304 CONSTITUTION DRIVE
MENLO PARK, CA 94025

New Mailing Address:

FEI Number: 58-1113677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDIR
Name: SUMINSKI, RICHARD JAMES PRES DIR
Address: 304 CONSTITUTION DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: VPAS
Name: KNESE, PATRICIA E VPASEC
Address: 304 CONSTITUTION DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: VPSD
Name: BARKSDALE, HAROLD G VPSECD
Address: 304 CONSTITUTION DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: TREA
Name: ERNST, THOMAS G TREAS
Address: 304 CONSTITUTION DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: VATD
Name: RESCH, ERIC J VPATDIR
Address: 304 CONSTITUTION DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: ASEC
Name: BRYANT, JANINE M ASEC
Address: 304 CONSTITUTION DRIVE
City-St-Zip: MENLO PARK, CA 94025

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/13/2010

Electronic Signature of Signing Officer or Director

Date