

Division of Corporations

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**F05000005563**

Florida Department of State  
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Amphenol SV Microwave Acquisition Corp.

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

## AMPHENOL SV MICROWAVE ACQUISITION CORP.

1. AMPHENOL SV MICROWAVE ACQUISITION CORP.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 20-2947993  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 26, 2005 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 358 HALL AVENUE, WALLINGFORD, CT 06492  
(Principal office address)

358 HALL AVENUE, WALLINGFORD, CT 06492  
(Current mailing address)

8. HOLDING COMPANY  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine 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.

By: Tammy J. [Signature] 2005100  
CT Corporation System  
Vice President  
(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:

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**A. DIRECTORS**Chairman: SEE ATTACHED SHEET

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

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

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

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

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

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

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

**B. OFFICERS**President: SEE ATTACHED SHEET

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Edward C. Wetmore

(Signature of Director or Officer listed in number 12 of the application)

14. EDWARD C. WETMORE, SECRETARY & GENERAL COUNSEL

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

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**AMPHENOL SV MICROWAVE ACQUISITION CORP.****Officers:**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>	<b><u>Home Address</u></b>
Martin H. Loeffler	Chairman & President	358 Hall Avenue Wallingford, CT	187 East Shore Road Morris, CT 06763
Diana G. Reardon	Senior VP & CFO	358 Hall Avenue Wallingford, CT	25 Freedom Way Glastonbury, CT 06033
Richard Adam Norwitt	Vice President	4 Old Newtown Road Danbury, CT	34 Griffith Lane Ridgefield, CT 06877
Craig A. Lampo	Treasurer	358 Hall Avenue Wallingford, CT	163 Stagecoach Road Durham, NC 06422
Edward C. Wetmore	Secretary & General Counsel	358 Hall Avenue Wallingford, CT	4 Shelton Terrace Trumbull, CT 06611
Thomas Meotti	Director of Taxes	358 Hall Avenue Wallingford, CT	109 Thompson Street So. Glastonbury, CT 06073
David J. Jositas	Asst. Treasurer	358 Hall Avenue Wallingford, CT	180 Shelton Road Trumbull, CT 06611
Plinio Perez	Asst. Secretary	358 Hall Avenue Wallingford, CT	240 Crest Terrace Fairfield, CT 06832

**Directors**

	<b><u>Business Address</u></b>	<b><u>Residence Address</u></b>
Martin H. Loeffler	358 Hall Avenue Wallingford, CT 06492	187 East Shore Road Morris, CT 06763
Diana G. Reardon	358 Hall Avenue Wallingford, CT 06492	25 Freedom Way Glastonbury, CT 06033

# Delaware

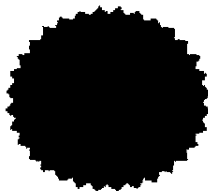
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMPHENOL SV MICROWAVE ACQUISITION CORP." 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-THIRD DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMPHENOL SV MICROWAVE ACQUISITION CORP." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MAY, A.D. 2005.



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050782117

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

AUTHENTICATION: 4179297

DATE: 09-23-05