2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000005563

1. Entity Name AMPHENOL SV MICROWAVE ACQUISITION CORP.



Principal Place of Business 358 HALL AVENUE

WALLINGFORD, CT 06492

Mailing Address

358 HALL AVENUE WALLINGFORD, CT 06492

FILED Jan 30, 2007 8:00 am **Secretary of State**

01-30-2007 90011 023 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 20-2947993 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

	The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Si he obligations of registered agent.	tate of Florida.	I am familiar with, and acc	ept
. eici	NATURE			

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

(SEE SHEET ATTACHED FOR ALL OFFICERS & DIRECTORS)

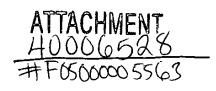
10.	OFFICERS AND DIRECTORS			
TITLE	CP			
NAME	LOEFFLER, MARTIN H			
STREET ADDRESS	358 HALL AVENUE			
CITY-ST-ZIP	WALLINGFORD, CT 06492			
TITLE	SVP			
NAME	REARDON, DIANA G			
STREET ADDRESS	358 HALL AVENUE			
CITY-ST-ZIP	WALLINGFORD, CT 06492			
TITLE	CFO			
NAME	REARDON, DIANA G			
STREET ADDRESS	358 HALL AVENUE			
CITY-ST-ZIP	WALLINGFORD, CT 06492			
TITLE	VP			
NAME	NORWITT, RICHARD ADAM			
STREET ADDRESS	4 OLD NEWTOWN ROAD			
CITY-ST-ZIP	DANBURY, CT			
TITLE	Т			
NAME	LAMPO, CRAIG A			
STREET ADDRESS	358 HALL AVENUE			
CITY-ST-ZIP	WALLINGFOR, CT			
TITLE	S			
NAME	WETMORE, EDWARD C			
STREET ADDRESS	358 HALL AVENUE			
CITY-ST-ZIP	WALLINGFORD, CT			

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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.

EDWARD C. WETMORE

203/265-8900



AMPHENOL SV MICROWAVE ACQUISITION CORP.

Officers:

<u>Name</u>	<u>Title</u>	Business Address	Home Address
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	Vice President, Accounting	358 Hall Avenue Wallingford, CT	163 Stagecoach Road Durham, CT 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	Treasurer	358 Hall Avenue Wallingford, CT	180 Shelton Road Trumbull, CT 06611

Directors:

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