

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

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

01-30-2007 90011 023 \*\*\*150.00

**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**

**DO NOT WRITE IN THIS SPACE**

400000000



01112007 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**

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

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
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  
Added to Fees

**(SEE SHEET ATTACHED FOR ALL  
OFFICERS & DIRECTORS)**

**10. OFFICERS AND DIRECTORS**

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VP  
NORWITT, RICHARD ADAM  
4 OLD NEWTOWN ROAD  
DANBURY, CT**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**T  
LAMPO, CRAIG A  
358 HALL AVENUE  
WALLINGFOR, CT**

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

**DO NOT WRITE  
IN THIS SPACE**

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*

**EDWARD C. WETMORE**

**1/12/07**

**203/265-8900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT  
40006528  
#F0500000 5563

**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	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