

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003024

FILED
May 21, 2009
Secretary of State

Entity Name: SENSATA TECHNOLOGIES, INC.

Current Principal Place of Business:

529 PLEASANT ST.
ATTLEBORO, MA 02703

New Principal Place of Business:

Current Mailing Address:

529 PLEASANT ST.
MAIL STATION B-3
ATTLEBORO, MA 02703

New Mailing Address:

529 PLEASANT ST.
MAIL STATION B-1
ATTLEBORO, MA 02703

FEI Number: 20-4297839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WROE, THOMAS
Address: 529 PLEASANT ST.
City-St-Zip: ATTLEBORO, MA 02703

Title: DSVP () Delete
Name: SULLIVAN, MARTHA
Address: 529 PLEASANT ST.
City-St-Zip: ATTLEBORO, MA 02703

Title: D () Delete
Name: WARD, MICHAEL
Address: 529 PLEASANT ST.
City-St-Zip: ATTLEBORO, MA 02703

Title: VCFO () Delete
Name: COTE, JEFFREY
Address: 529 PLEASANT ST.
City-St-Zip: ATTLEBORO, MA 02703

Title: V () Delete
Name: KEARNEY, ROBERT
Address: 529 PLEASANT ST
City-St-Zip: ATTLEBORO, MA 02703

Title: V () Delete
Name: KIMMEL, DONNA
Address: 529 PLEASANT ST
City-St-Zip: ATTLEBORO, MA 02703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN P. REYNOLDS

VP

05/21/2009

Electronic Signature of Signing Officer or Director

Date