

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003024

FILED
Apr 06, 2011
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-1
ATTLEBORO, MA 02703

New Mailing Address:

529 PLEASANT ST.
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: WROE, THOMAS
Address: 529 PLEASANT ST.
City-St-Zip: ATTLEBORO, MA 02703

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

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

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

Title: VP
Name: REYNOLDS, STEVEN
Address: 529 PLEASANT ST
City-St-Zip: ATTLEBORO, MA 02703

Title: VP
Name: KIMMEL, DONNA
Address: 529 PLEASANT ST
City-St-Zip: ATTLEBORO, MA 02703

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: STEVEN REYNOLDS

VP

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date