

2/18/22, 5:06 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : C T CORPORATION SYSTEM  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

## Amphenol Interconnect Products Corporation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$750.00

S. FRANKLIN  
FEB 24 2022

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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.*

1. Amphenol Interconnect Products Corporation

(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. 06-1237121

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 5-12-1988

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6. 08/01/2016

(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 street address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

FL

33324

(City)

(Zip code)

9. 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.*

C T Corporation System

By:

*Margaret E. Routzahn*

(Registered agent's signature)

Margaret E. Routzahn, Special Assistant Secretary

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: R. Adam Norwitt  
☐ Vice Chairman Address: 358 Hall Avenue  
☒ Director Wallingford, CT 06492  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Katie Bedard  
☐ Vice Chairman Address: 20 Valley Street  
☐ Director Endicott, NY 13760  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Jean-Luc Gavelle  
☐ Vice Chairman Address: 358 Hall Avenue  
☐ Director Wallingford, CT 06492  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Craig A. Lampo  
☐ Vice Chairman Address: 358 Hal Avenue  
☒ Director Wallingford, CT 06492  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☒ Other CFO ☐ Other \_\_\_\_\_

☐ Chairman Name: Lance E. D'Amico  
☐ Vice Chairman Address: 358 Hall Avenue  
☐ Director Wallingford, CT 06492  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other GC ☐ Other \_\_\_\_\_

☐ Chairman Name: David Silverman  
☐ Vice Chairman Address: 358 Hall Avenue  
☐ Director Wallingford, CT 06492  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

Lance E. D'Amico  
 12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Lance E. D'Amico, Secretary

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

**Amphenol Interconnect Products Corporation  
Attachment to Application By Foreign Corporation  
For Authorization To Transact Business In Florida**

<u>Name</u>	<u>Title</u>
Michael Ivas	Vice President, Accounting
Gary Voccio	Vice President, Tax
Mark Turner	Vice President and Treasurer
Plinio Perez	Assistant Secretary
Stephen Dorrough	Assistant Secretary
James Wagner	Controller

All of the above are located at: 358 Hall Avenue, Wallingford, CT 06492

FILED  
2022 FEB 24 PM 5:00  
TALLAHASSEE, FL

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMPHENOL INTERCONNECT PRODUCTS CORPORATION" 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
2022 FEB 24 PM 5:00  
TALLAHASSEE, FL



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

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SR# 20220596034

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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