

5/23/24, 12:57 PM

Division of Corporations

F24000002756

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cmorris@amphenol.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Amphenol Corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2024 MAY 23 PM 9:16
MAIL ROOM, FL

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Electronic Filing Menu

Corporate Filing Menu

Help

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 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. 22-2785165
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/19/1996 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(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: Stephanie Hencz Stephanie Hencz, Assistant Secretary
(Registered agent's signature)

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]:

FILED
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 TALLAHASSEE
 STATE OF FLORIDA

A. DIRECTORS

☐ Chairman Name: R. Adam Norwitt

☐ Vice Chairman Address: 358 Hall Avenue

☒ Director Wallingford, CT 06492

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other _____

☐ Chairman Name: Craig A. Lampo

☐ Vice Chairman Address: 358 Hall 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 General Counsel ☐ Other _____

☐ Chairman Name: David Silverman

☐ Vice Chairman Address: 358 Hall Avenue

☐ Director Wallingford, CT 06492

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Gary Voccio

☐ Vice Chairman Address: 358 Hall Avenue

☐ Director Wallingford, CT 06492

☐ President _____

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Mark Turner

☐ Vice Chairman Address: 358 Hall Avenue

☐ Director Wallingford, CT 06492

☐ President _____

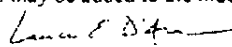
☒ Vice President _____

☐ 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

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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

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

Amphenol Corporation
Attachment to Florida Registration

<u>Name</u>	<u>Title</u>
Luc Walter	President, Amphenol Harsh Environment Solutions Division
William Doherty	President, Amphenol Communications Solutions Division
Peter Straub	President, Amphenol Interconnect and Sensor Systems Division
David Abbott	Vice President and Division Controller For Amphenol Interconnect and Sensor Systems Division
Philippe John Lantin	Vice President and Division Controller For Amphenol Harsh Environment Solutions Division
Ursula Nadeau	Vice President and Division Controller For Amphenol Communications Solutions Division
Richard Gu	Vice President and Group General Manager, Mobile Consumer Products Group
Linda Chan	Vice President, IT
Stephen Dorrough	Assistant Secretary
Patrick Gillard	Vice President, Business Development
Julie Barrett Hoben	Vice President, Environmental, Health, Safety and Sustainability
Michael Ivas	Vice President and Controller
Pedro Lay	Vice President, Internal Audit
Lily Man	Vice President, Human Resources
Sherri Scribner	Vice President, Strategy and Investor Relations

Directors

Martin H. Loeffler
Edward G. Jepsen
R. Adam Norwitt
David P. Falck
Anne C. Wolff
Robert A. Livingston
Rita S. Lane
Nancy A. Altobello
Pralhad Singh

*All Addresses are 358 Hall Avenue, Wallingford, CT 06492

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AMPHENOL 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 TWENTY-THIRD DAY OF MAY, A.D. 2024.

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.



2111839 8300

SR# 20242391172

You may verify this certificate online at corp.delaware.gov/authver.shtml

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.

Authentication: 203543509

Date: 05-23-24