

10/9/24, 11:25 AM

Division of Corporations

F93000004876
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

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Account Name : C T CORPORATION SYSTEM
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARLISLE INTERCONNECT TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

RECEIVED

2024 OCT -9 PM 4:12

SECRETARY OF STATE

J. HORNE
OCT 10 2024

Electronic Filing Menu Corporate Filing Menu Help

2024 OCT -9 PM 10:22

FILED

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F93000004876

(Document number of corporation (if known))

1. Carlisle Interconnect Technologies, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. April 7, 1983

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? [INSERT DATE UPON DE FILING]

5. Amphenol Cable and Interconnect Technologies, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

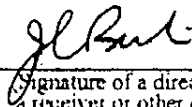
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP/Treas	Kelly P. Kamienski	16430 North Scottsdale Road, Suite 400	Add
		Scottsdale, AZ 85254	<input checked="" type="checkbox"/> Remove
Asst Treas	James R. Armstrong	16430 North Scottsdale Road, Suite 400	Add
		Scottsdale, AZ 85254	<input checked="" type="checkbox"/> Remove
Asst Sec	James R. Armstrong	16430 North Scottsdale Road, Suite 400	Add
		Scottsdale, AZ 85254	<input checked="" type="checkbox"/> Remove
Dir	James R. Armstrong	16430 North Scottsdale Road, Suite 400	Add
		Scottsdale, AZ 85254	<input checked="" type="checkbox"/> Remove
VP/Sec	Luke A. Shaw	16430 North Scottsdale Road, Suite 400	Add
		Scottsdale, AZ 85254	<input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John Berlin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

Cartisle Interconnect Technologies, Inc.**Amend to Application - Florida**

Name	Title	Address	
Luke A. Shaw	Director	16430 North Scottsdale Road Suite 400 Scottsdale, AZ 85254	Remove
Stephe Aidrich	Director	16430 North Scottsdale Road Suite 400 Scottsdale, AZ 85254	Remove
Craig A. Lampo	Senior Vice President and Chief Financial Officer	358 Hall Avenue Wallingford, CT 06492	Add
Lance E. D'Amico	Senior Vice President, Secretary and General Counsel	358 Hall Avenue Wallingford, CT 06492	Add
Michael R. Ivas	Vice President, Accounting	358 Hall Avenue Wallingford, CT 06492	Add
David Silverman	Senior Vice President, Human Resources	358 Hall Avenue Wallingford, CT 06492	Add
Gary Voccio	Vice President, Tax	358 Hall Avenue Wallingford, CT 06492	Add
Mark Turner	Vice President and Treasurer	358 Hall Avenue Wallingford, CT 06492	Add
Kim Schoeder	Controller	358 Hall Avenue Wallingford, CT 06492	Add

Delaware

The First State

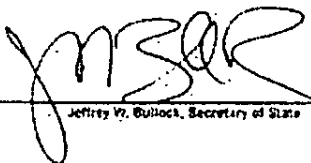
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'CARLISLE INTERCONNECT
TECHNOLOGIES, INC.', FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO 'AMPHENOL CABLE AND INTERCONNECT TECHNOLOGIES, INC.'
ON THE EIGHTH DAY OF OCTOBER, A.D. 2024, AT 12:06 O'CLOCK P.M.



2331863 8320
SR# 20243900641

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


Jeffrey W. Bullock, Secretary of State

Authentication: 204588093
Date: 10-09-24