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**F95000000017**

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, ntc. 200  
Address  
Tallahassee, FL. 32301 (904) 656-8220  
City State Zip Phone

300001367743  
-01/03/95--01093--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*Thomas J. Butler Corporation*

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| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> CUS / G/S              |   |
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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. THOMAS & BETTS CORPORATION  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New Jersey  
(State or country under the law of which it is incorporated)

3. June 23, 1917 4. Perpetual  
(Date of Incorporation) (Duration)

5. 22-1126940  
(Federal Employer Identification number, if applicable)

6. January 1, 1995  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1555 LYNNFIELD ROAD, MEMPHIS, Tennessee 38119  
(Current mailing address)

To design, manufacture and sell electrical and electronic connectors,  
8. components, and systems.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. Officers:**

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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.

Registered agent's signature:

John J. Linnihan Act. V.P.  
John J. Linnihan Asst. Vice-Pres.  
(Officer)  
(Typed Name and Title of Officer)

12. 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.

13. Jerry Kronenberg  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Jerry Kronenberg, Vice President - General Counsel

(Name and capacity of person signing application)

Business address for officers and directors listed below:

Thomas & Betts Corporation  
1555 Lynnfield Road  
Memphis, Tennessee 38119

<u>Officers:</u>	<u>Social Security Number</u>	<u>Title</u>
T. Kevin Dunnigan	147-58-6288	Chairman of the Board and Chief Executive Officer
Clyde R. Moore	412-94-3830	President and Chief Operating Officer
Dominic J. Pileggi	149-42-5102	President-Electrical Components Division
T. Roy Burton	054-76-5570	President-Electronics/OEM Division
Uberto Gamaggio	None; German Citizen	President-European Division
William A. Fredrick	284-40-2445	President-Lighting Division
Thomas A. Edmonds	135-92-6647	President-Utility Division
Ronald P. Babcock	129-28-1643	Vice President-Finance and Treasurer
Robert V. Berry	144-26-3023	Senior Vice President
Jerry Kronenberg	341-28-0650	Vice President-General Counsel
David D. Myler	002-32-0923	Vice President-Administration
Gary R. Stevenson	400-76-6033	Vice President-Operations
Janice H. Way	473-38-5331	Corporate Secretary

Directors:

Raymond B. Carey	030-18-6257
Ernest H. Drew	255-54-4371
T. Kevin Dunnigan	147-58-6288
Jeananne K. Hauswald	333-38-6397
Thomas W. Jones	080-38-0747
Robert A. Kenkel	508-40-8491
Clyde R. Moore	412-94-3830
J. David Parkinson	149-22-1728
Ian M. Ross	093-28-7548
William H. Waltrip	443-32-9196

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# State of New Jersey



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## Department of State

### THOMAS & BETTS CORPORATION

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 23rd day of June A.D. 1917.

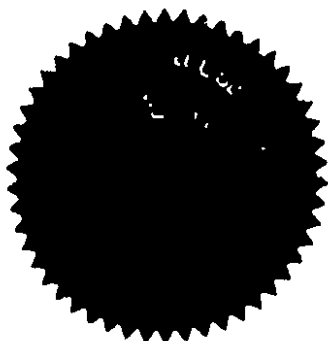
I FURTHER CERTIFY, that so far as the records of this office show, said corporation has never been dissolved by action of its stockholders, nor has its charter been voided for non-payment of State taxes by Proclamation and now continues as an existing corporation within the State of New Jersey. At the time of the issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 820 Bear Tavern Road, West Trenton, New Jersey 08628 and the registered agent is The Corporation Trust Company.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton this  
30th day of November A.D. 1994.

*Konnie R. Hooker*

SECRETARY OF STATE



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F9500000000017

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900001945129

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Thomas & Belts Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

THOMAS & BETTS CORPORATION  
(Name of Corporation)

New Jersey  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1555 Lynnfield Road

(Mailing Address)

Memphis, Tennessee 38119

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

*Janice H. Way*  
Signature

Janice H. Way

Typed or printed name

Corporate Secretary

Title

May 21, 1996  
Date