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May 17, 1999 8:00 am
Secretary of State

05-17-1999 90026 032 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F 96000004511

1. Corporation Name
THOMAS & BETTS CORPORATION

Principal Place of Business 8155 T & B Blvd. Memphis, TN 38125	Mailing Address 8155 T & B Blvd. Memphis, TN 38125
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/03/1996

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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4. FEI Number 22-1326940	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] VP-Tax Date: 4/30/99 (901) 252-5000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (1/98)

Thomas & Betts Corporation
22-1326940
Schedule of Officers & Directors
12/31/98

553415-90026-32
F96000004511

<u>Officers</u>	<u>Name</u>	<u>Business Address</u>
President - Electronics/OEM Group	T. Roy Burton	8155 T&B Blvd. Memphis, Tn 38125
Vice President - Controller	John R. Janulis	8155 T&B Blvd. Memphis, Tn 38125
Vice President - Finance and Treasurer	Fred R. Jones	8155 T&B Blvd. Memphis, Tn 38125
Vice President - General Counsel and Secretary	Jerry Kronenberg	8155 T&B Blvd. Memphis, Tn 38125
Group President - International	Gregory M. Langston	8155 T&B Blvd. Memphis, Tn 38125
President and Chief Executive Officer	Clyde R. Moore	8155 T&B Blvd. Memphis, Tn 38125
Vice President - Administration	David D. Myler	8155 T&B Blvd. Memphis, Tn 38125
President - Electrical Components Group	W. Neil Parker	8155 T&B Blvd. Memphis, Tn 38125
Vice President - Operations	Gary R. Stevenson	8155 T&B Blvd. Memphis, Tn 38125
Assistant Secretary	Penelope Y. Turnbow	8155 T&B Blvd. Memphis, Tn 38125

Directors

Chairman of the Board	T. Kevin Dunnigan	8155 T&B Blvd. Memphis, Tn 38125
Director	Ernest H. Drew	8155 T&B Blvd. Memphis, Tn 38125
Director	Jeananne K. Hauswald	8155 T&B Blvd. Memphis, Tn 38125
Director	Thomas W. Jones	8155 T&B Blvd. Memphis, Tn 38125
Director	Ronald B. Kalich, Sr.	8155 T&B Blvd. Memphis, Tn 38125
Director	Robert A. Kenkel	8155 T&B Blvd. Memphis, Tn 38125
Director	Kenneth R. Masterson	8155 T&B Blvd. Memphis, Tn 38125
Director	Thomas C. McDermott	8155 T&B Blvd. Memphis, Tn 38125
Director	Clyde R. Moore	8155 T&B Blvd. Memphis, Tn 38125
Director	Jean-Paul Richard	8155 T&B Blvd. Memphis, Tn 38125
Director	Jerre L. Stead	8155 T&B Blvd. Memphis, Tn 38125
Director	William H. Waltrip	8155 T&B Blvd. Memphis, Tn 38125