## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

## FILED May 17, 1999 8:00 am

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CORPORATION	FLORIDA DEPARTMENT OF STATE		Socretary of State		
ANNUAL REPORT	Katherine Harris Secretary of State		Secretary of State		
1999	DIVISION OF CORPORATIONS		05-17-1999 9	0026 032 ***15	0.00
DOCUMENT # F a 600  1. Corporation Name  THOMAS & BETTS CORPORE					
Principal Place of Business	Mailing Address				
8155 T & B Blvd.	8155 T & B Blvd.				
Memphis, TN 38125	Memphis, TN 381	.25	DO NOT WRITE	N THIS SPACE	
			3. Date Incorporated or Qualified		
2. Principal Place of Business	2a. Mailing Address		09/03/1996 4. FEI Number		plied For
21	26i		22–1326940		t Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Ad	
City & State	City & State		6. Election Campaign Financing	\$5.00 Ma	
23	28		Trust Fund Contribution	Added to Fe	
Zip Country <b>25</b>	Zip 30	Country  8. This corporation owes the current year intangible Person.  70  Property Tax.  X Yes  No		_	
9. Name and Address of Cur			10. Name and Address of New R	egistered Agent	
		81 Name			
		82 Street Addr	dress (P.O. Box Number is Not Acceptable)		
1200 SOUTH PINE ISLAND R	COAD	83			
PLANTATION FL 33324					
		84 City		FL 85 Zip C	ode
<ol> <li>Pursuant to the provisions of Sections 607, registered office or registered agent, or bot as registered agent. I am familiar with, and SIGNATURE</li> </ol>	h, in the State of Florida. Such char	ige was authorized b	y the corporation's board of directors.	r the purpose of chan I hereby accept the a	iging its appointment
Signature, typed or crinted name of reg			gent signature required when reinstating)	DATE	(8)
<del></del>	D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTOR	S IN 12
NAME SEE ATTACHED	DELETE	1.1 TITLE 12 NAME			S IN 12  Addition  TECH
STREET ADDRESS		1.3 STREET ADDRESS			Ö
CITY - ST - ZIP		1.4 CITY - ST - ZIP		. <u></u>	
TITLE	DELETE	2.1 TITLE		Change	Addition
NAME	:	2.2 NAME			
STREET ADORESS  CITY - ST - ZIP	1	2.3 STREET ADDRESS  2.4 CITY - ST - ZIP			•
TITLE		3.1 TITLE		Change	Addition
NAME	_	3.2 NAME			
STREET ADDRESS		3.3 STREET ADDRESS			
CITY - ST - ZIP		3.4 CITY - ST - ZIP			
TITLE NAME	OELETE	4.1 TITLE 4.2 NAME		Change	Addition
STREET ADDRESS		4.3 STREET ADDRESS			
CITY - ST - ZIP		4.4 CITY - ST - ZIP			
TITLE	DELETE	5.1 TITLE	•	Change	Addition
NAME		5.2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS			1
CITY - ST - ZIP	DELETE	5.4 CITY - ST - ZIP		Change	Addition
NAME NAME	_	6.1 TITLE 6.2 NAME		Citalige	
STREET ADDRESS		6.3 STREET ADDRESS			
CITY - ST - ZIP		6.4 CITY - ST - ZIP			
4.4. I haraby partify that the unicomption avantic	d with this filing does not qualify for	the exemption stated	in Section 119.07(3)(i), Florida Statu	ites. I further certify th	at the

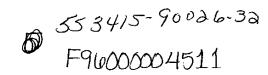
information indicated on 51s annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(901) 252-5000 Daytime Phone #

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



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<u>Officers</u>	<u>Name</u>	Business Address
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