

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90041 029 ***150.00

DOCUMENT # F96000004511

1. Entity Name
THOMAS & BETTS CORPORATION

Principal Place of Business 8155 T & B BLVD MEMPHIS TN 38125	Mailing Address 8155 T & B BLVD MEMPHIS TN 38125-8888 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

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. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO MOORE, CLYDE R 8155 T B BLVD MEMPHIS TN 38125 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT JONES, FRED R 8155 T B BLVD MEMPHIS TN 38125 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WAY, JANICE H 8155 T B BLVD MEMPHIS TN 38125 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DREW, ERNEST H 8155 T B BLVD MEMPHIS TN 38125 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNNIGAN, T. KEVIN 8155 T B BLVD MEMPHIS TN 38125 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAUSWALD, JEANNANE K 8155 & B BLVD MEMPHIS TN 38125 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KRONENBERG, JERRY 8155 T B BLVD MEMPHIS, TN 38125 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Janice H. Way* VP-Tax 3/30/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attach.
CO051322
#F96000004511

Thomas & Betts Corporation
8155 T&B Boulevard
Memphis, Tennessee 38125
(901) 252-5000

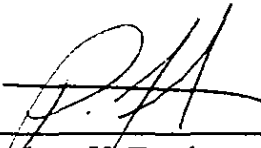
Thomas & Betts

I, Penelope Y. Turnbow, Assistant Secretary of Thomas & Betts Corporation, do hereby certify that the following resolutions were unanimously adopted by the Board of Directors of Thomas & Betts Corporation at a meeting held on December 2, 1998, at which a quorum was present and acting throughout, and that said resolutions have not been amended or repealed and remain in full force and effect as of the date hereof:

RESOLVED that the Vice President-Chief Financial Officer and the Vice President-Controller be and each hereby is authorized, acting solely, to execute federal, state, and local tax returns and documents related thereto on behalf of the Corporation or any of its wholly owned subsidiaries; and

FURTHER RESOLVED, that the Vice President-Taxes be and hereby is authorized to execute state and local tax returns and documents related thereto on behalf of the Corporation or any of its wholly owned subsidiaries.

WITNESSED by my hand and the seal of the Corporation this 10th day of February, 1999.



Penelope Y. Turnbow
Assistant Secretary

(Seal)