

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91078 025 ***150.00

DOCUMENT # F96000004511

1. Entity Name
THOMAS & BETTS CORPORATION

00055126



DO NOT WRITE IN THIS SPACE

Principal Place of Business 8155 T & B BLVD MEMPHIS TN 38125	Mailing Address 8155 T & B BLVD MEMPHIS TN 38125 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 22-1326940	Applied For <input type="checkbox"/>
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT JONES, FRED R 8155 T B BLVD MEMPHIS TN 38125 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KRONENBERG, JERRY 8155 T B BLVD MEMPHIS TN 38125 <input 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	PC T. KEVIN DUNNIGAN 8155 T&B BLVD MEMPHIS TN 38125 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THOMAS C. OVIATT 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
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: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

#F96000884511
D0055126

Thomas & Betts Corporation
22-1326940
Schedule of Officers & Directors
12/31/2000

Officers

Business Address

T. Kevin Dunnigan	President & Chief Executive Officer	8155 T&B Blvd. Memphis, TN 38125
Kenneth W. Fluke	Vice-President - Controller	8155 T&B Blvd. Memphis, TN 38125
Jerry Kronenberg	Vice-President-General Counsel & Secretary	8155 T&B Blvd. Memphis, TN 38125
Gregory Miles Langston	Group President - International	8155 T&B Blvd. Memphis, TN 38125
John P. Murphy	Sr. Vice President-Chief Financial Officer	8155 T&B Blvd. Memphis, TN 38125
Connie C. Muscarella	Vice President - Human Resources	8155 T&B Blvd. Memphis, TN 38125
Thomas C. Ovjatt	Treasurer	8155 T&B Blvd. Memphis, TN 38125
Dominic J. Pileggi	Sr. Vice President & Group President	8155 T&B Blvd. Memphis, TN 38125
Penelope Y. Tumbow	Assistant Secretary	8155 T&B Blvd. Memphis, TN 38125

Directors

T. Kevin Dunnigan	Chairman of the Board	8155 T&B Blvd. Memphis, TN 38125
Ernest H. Drew	Director	8155 T&B Blvd. Memphis, TN 38125
Jeananne K. Hauswald	Director	8155 T&B Blvd. Memphis, TN 38125
Dean Jernigan	Director	8155 T&B Blvd. Memphis, TN 38125
Ronald B. Kalich, Sr.	Director	8155 T&B Blvd. Memphis, TN 38125
Robert A. Kenkel	Director	8155 T&B Blvd. Memphis, TN 38125
Kenneth R. Masterson	Director	8155 T&B Blvd. Memphis, TN 38125
Jean-Paul Richard	Director	8155 T&B Blvd. Memphis, TN 38125
Jerre L. Stead	Director	8155 T&B Blvd. Memphis, TN 38125
William H. Waltrip	Director	8155 T&B Blvd. Memphis, TN 38125