

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000004511**

1. Entity Name

THOMAS & BETTS CORPORATION**FILED**
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91078 025 ***150.00

00055126

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

**8155 T & B BLVD
MEMPHIS TN 38125****8155 T & B BLVD
MEMPHIS TN 38125
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-1326940**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(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.
(See criteria on back) ☐**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCOO** ☒ Delete
NAME **MOORE, CLYDE R**
STREET ADDRESS **8155 T B BLVD**
CITY-ST-ZIP **MEMPHIS TN 38125**TITLE **PC** ☒ Change ☐ Addition
NAME **T. KEVIN DUNNIGAN**
STREET ADDRESS **8155 T&B BLVD**
CITY-ST-ZIP **MEMPHIS TN 38125**TITLE **VT** ☒ Delete
NAME **JONES, FRED R**
STREET ADDRESS **8155 T B BLVD**
CITY-ST-ZIP **MEMPHIS TN 38125**TITLE **T** ☒ Change ☐ Addition
NAME **THOMAS C. OVIATT**
STREET ADDRESS **8155 T&B BLVD**
CITY-ST-ZIP **MEMPHIS TN 38125**TITLE **S** ☐ Delete
NAME **KRONENBERG, JERRY**
STREET ADDRESS **8155 T B BLVD**
CITY-ST-ZIP **MEMPHIS TN 38125**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **DREW, ERNEST H**
STREET ADDRESS **8155 T B BLVD**
CITY-ST-ZIP **MEMPHIS TN 38125**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **DUNNIGAN, T. KEVIN**
STREET ADDRESS **8155 T B BLVD**
CITY-ST-ZIP **MEMPHIS TN 38125**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **HAUSWALD, JEANNANE K**
STREET ADDRESS **8155 & B BLVD**
CITY-ST-ZIP **MEMPHIS TN 38125**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

Business Address

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