

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004511

FILED
Apr 23, 2010
Secretary of State

Entity Name: THOMAS & BETTS CORPORATION

Current Principal Place of Business:

8155 T & B BLVD
MEMPHIS, TN 38125

New Principal Place of Business:

8155 T & B BLVD
MEMPHIS, TN 38125 US

Current Mailing Address:

8155 T & B BLVD
4B-37
MEMPHIS, TN 38125 US

New Mailing Address:

8155 T&B BLVD
4B-37
MEMPHIS, TN 38125 US

FEI Number: 22-1326940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD
Name: PILEGGI, DOMINIC J
Address: 8155 T & B BLVD.
City-St-Zip: MEMPHIS, TN 38125

Title: T
Name: WARREN, JOSEPH F
Address: 8155 T & B BLVD.
City-St-Zip: MEMPHIS, TN 38125

Title: S
Name: RAINES, J.N.
Address: 8155 T B BLVD
City-St-Zip: MEMPHIS, TN 38125

Title: D
Name: KALICH, RONALD B
Address: 8155 T B BLVD
City-St-Zip: MEMPHIS, TN 38125

Title: D
Name: JERNIGAN, DEAN
Address: 8155 T B BLVD
City-St-Zip: MEMPHIS, TN 38125

Title: D
Name: HAUSWALD, JEANNANE K
Address: 8155 & B BLVD
City-St-Zip: MEMPHIS, TN 38125

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH F. WARREN

T

04/23/2010

Electronic Signature of Signing Officer or Director

_____ Date