

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2012
Secretary of State

Entity Name: THOMAS & BETTS CORPORATION

Current Principal Place of Business:

8155 T & B BLVD
MEMPHIS, TN 38125 US

New Principal Place of Business:

8155 T&B BOULEVARD
MEMPHIS, TN 38125 US

Current Mailing Address:

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

New Mailing Address:

8155 T&B BOULEVARD
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

OFFICERS AND DIRECTORS:

Title: CD
Name: PILEGGI, DOMINIC J CD
Address: 8155 T&B BOULEVARD
City-St-Zip: MEMPHIS, TN 38125

Title: T
Name: WEAVER, JR., WILLIAM E T
Address: 8155 T&B BOULEVARD
City-St-Zip: MEMPHIS, TN 38125

Title: S
Name: RAINES, J.N.
Address: 8155 T&B BOULEVARD
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: MANDELINE HENDRICKS

POA

03/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date