

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 11, 2003 8:00 am
Secretary of State

02-11-2003 90076 030 ***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
(48-37)
MEMPHIS TN 38125
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **22-1326940**

Applied For
Not Applicable

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

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCD	<input type="checkbox"/> Delete
NAME	DUNNIGAN, T.KEVIN	
STREET ADDRESS	8155 T & B BLVD.	
CITY-ST-ZIP	MEMPHIS TN 38125	
TITLE	T	<input type="checkbox"/> Delete
NAME	OVIATT, THOMAS C	
STREET ADDRESS	8155 T & B BLVD.	
CITY-ST-ZIP	MEMPHIS TN 38125	
TITLE	S	<input type="checkbox"/> Delete
NAME	RAINES, J.N.	
STREET ADDRESS	8155 T B BLVD	
CITY-ST-ZIP	MEMPHIS TN 38125	
TITLE	D	<input type="checkbox"/> Delete
NAME	DREW, ERNEST H	
STREET ADDRESS	8155 T B BLVD	
CITY-ST-ZIP	MEMPHIS TN 38125	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DUNNIGAN, T. KEVIN	
STREET ADDRESS	8155 T B BLVD	
CITY-ST-ZIP	MEMPHIS TN 38125	
TITLE	D	<input type="checkbox"/> Delete
NAME	HAUSWALD, JEANNANE K	
STREET ADDRESS	8155 & B BLVD	
CITY-ST-ZIP	MEMPHIS TN 38125	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dean, Jerrigan	
STREET ADDRESS	8155 T B BLVD	
CITY-ST-ZIP	MEMPHIS TN 38125	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Signature **REQUIRE** TRX **2/3/03** **901/252-5972**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

Directors, Officers Report

Thomas & Betts Corporation

F96000004511

Wednesday, January 22, 2003

DIRECTORS

Ernest H. Drew
T. Kevin Dunnigan
Jeananne K. Hauswald
Dean Jernigan
Ronald B. Kalich, Sr.
Robert A. Kenkel
Kenneth R. Masterson
Jean-Paul Richard
Jerre L. Stead
William H. Waltrip

Director
Chairman of the Board
Director
Director
Director
Director
Director
Director
Director
Director

80626270

OFFICERS

T. Kevin Dunnigan
Kenneth W. Fluke
John P. Murphy
Connie C. Muscarella
Thomas C. Oviatt
Dominic J. Pileggi
J. N. Raines
Penelope Y. Turnbow

Chairman of the Board & Chief Executive Officer
Vice President - Controller
Senior Vice President and Chief Financial Officer
Vice President - Human Resources and Administration
Treasurer
President and Chief Operating Officer
Vice President - General Counsel and Secretary
Assistant General Counsel and Assistant Secretary