

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003990

FILED  
Apr 13, 2010  
Secretary of State

**Entity Name:** TYCO ELECTRONICS (US) HOLDINGS, INC.

**Current Principal Place of Business:**

304 CONSTITUTION DRIVE  
MENLO PARK, CA 94025

**New Principal Place of Business:**

**Current Mailing Address:**

304 CONSTITUTION DRIVE  
MENLO PARK, CA 94025

**New Mailing Address:**

**FEI Number:** 02-0501203

**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:** PDIR  
**Name:** SUMINSKI, RICHARD JAMES PRES DIR  
**Address:** 304 CONSTITUTION DRIVE  
**City-St-Zip:** MENLO PARK, CA 94025

**Title:** VPDS  
**Name:** BARKSDALE, HAROLD G VPSECD  
**Address:** 304 CONSTITUTION DRIVE  
**City-St-Zip:** MENLO PARK, CA 94025

**Title:** VATD  
**Name:** RESCH, ERIC J VPATD  
**Address:** 304 CONSTITUTION DRIVE  
**City-St-Zip:** MENLO PARK, CA 94025

**Title:** VP  
**Name:** KNESE, PATRICIA E VP  
**Address:** 304 CONSTITUTION DRIVE  
**City-St-Zip:** MENLO PARK, CA 94025

**Title:** TREA  
**Name:** ERNST, THOMAS G TREAS  
**Address:** 304 CONSTITUTION DRIVE  
**City-St-Zip:** MENLO PARK, CA 94025

**Title:** VPAT  
**Name:** WHITEBREAD, LUKE F VPATREA  
**Address:** 304 CONSTITUTION DRIVE  
**City-St-Zip:** MENLO PARK, CA 94025

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:** MANDELIN HENDRICKS

POA

04/13/2010

Electronic Signature of Signing Officer or Director

Date