2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

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Entity Name: THOMAS & BETTS POWER SOLUTIONS, LLC

Current Principal Place of Business:

6095 PARKLAND BLVD
SUITE 310
MAYFIELD HEIGHTS, OH 44124

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2008061 **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

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: THOMAS & BETTS CORPORATION
Address: 8155 T&B BLVD
City-St-Zip: MEMPHIS, TN 38125

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: W. DAVID SMITH SECR 04/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date