

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001211

FILED
Apr 23, 2010
Secretary of State

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:

5900 EASTPORT BOULEVARD
RICHMOND, VA 23231 US

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
Name: THOMAS & BETTS CORPORATION
Address: 8155 T&B BLVD
City-St-Zip: MEMPHIS, TN 38125

I hereby 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

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04/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date