

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001211

FILED
Apr 15, 2011
Secretary of State

Entity Name: THOMAS & BETTS POWER SOLUTIONS, LLC

Current Principal Place of Business:

5900 EASTPORT BOULEVARD
RICHMOND, VA 23231 US

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
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

SECR

04/15/2011

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