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FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P13281

1. Corporation Name

RAYCHEM CORPORATION

Principal Place of Business

300 CONSTITUTION DRIVE
MENLO PARK, CA 94025

Mailing Address

300 CONSTITUTION DRIVE
MENLO PARK, CA 94025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1987

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

4. FET Number

94-1369731

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature) (Typed or printed name of registered agent) (Typed or printed name of corporation)

(Signature) (Typed or printed name of registered agent) (Typed or printed name of corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
KASHNOW, RICHARD A.
STREET ADDRESS
300 CONSTITUTION DR.
CITY-ST-ZIP
MENLO PARK, CA 94025

TITLE ☐ DELETE

NAME
STEIN, ISAAC
STREET ADDRESS
300 CONSTITUTION DR.
CITY-ST-ZIP
MENLO PARK, CA 94025

TITLE ☐ DELETE

NAME
SIM, RAYMOND J.
STREET ADDRESS
300 CONSTITUTION DR.
CITY-ST-ZIP
MENLO PARK, CA 94025

TITLE ☐ DELETE

NAME
LARSEN, LARS
STREET ADDRESS
300 CONSTITUTION DR.
CITY-ST-ZIP
MENLO PARK, CA 94025

TITLE ☐ DELETE

NAME
COTTLE, KAREN O.
STREET ADDRESS
300 CONSTITUTION DR.
CITY-ST-ZIP
MENLO PARK, CA 94025

TITLE ☐ DELETE

NAME
LINDBERG, LISA
STREET ADDRESS
300 CONSTITUTION DR.
CITY-ST-ZIP
MENLO PARK, CA 94025

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lisa Lindberg

March 10, 1998

DATE

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

CR2E034 (10/97)