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Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90165 031 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris 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

4. FEI Number

94-1369731

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

300 Constitution Dr. M/S 110/2A

2a. Mailing Address

300 Constitution Dr. M/S 110/2A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**C T 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 607.05(2) 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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**P
KASHNOW, RICHARD A
300 CONSTITUTION DR.
MENLO PARK CA 94025**

TITLE ☐ DELETE

**D
STEIN, ISAAC
300 CONSTITUTION DR.
MENLO PARK CA 94025**

TITLE ☐ DELETE

**V
SIM, RAYMOND J
300 CONSTITUTION DR.
MENLO PARK CA 94025**

TITLE ☐ DELETE

**T
LARSEN, LARS
300 CONSTITUTION DR.
MENLO PARK CA 94025**

TITLE ☐ DELETE

**S
KAREN O COTTE
300 CONSTITUTION DR
MENLO PARK CA 94025**

TITLE ☐ DELETE

**AS
LINDBERG, LISA
300 CONSTITUTION DR.
MENLO PARK CA 94025**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

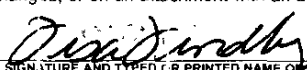
6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIMS, RAYMOND J.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.37(3)(i), 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, with all other like empowered.

SIGNATURE:



LISA LINDBERG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECRETARY

4/23/99

(650) 361-3333

Date

Daytime Phone #

CR2E034 (11/98)